

Town of Alton
Budget Committee Meeting
Town Hall Meeting Room
January 3, 2017
Minutes
Approved January 11, 2017

1. Call to Order at 6:30 pm

2. Roll Call

Roger Nelson, Chairman

Andrew Levasseur, Member

Greg Fuller, Vice Chairman

Virgil MacDonald, Selectmen's Representative

David Hershey, Member

Michael Ball, School Department Representative

Terrence O'Rourke, Member, Excused Absence

Other Attendees:

Liz Dionne, Town Administrator

Ryan Ridley, Alton Fire Chief

3. Approval of Agenda

R. Nelson motioned to approve the Agenda as presented and was seconded by G. Fuller with all in favor

4. Public Input I

None

Public Input I closed

5. Approval of Minutes

A. Levasseur motioned to approve the minutes of as presented for December 6, 2016 and December 13, 2016 and was seconded by G. Fuller.

There was a discussion on approving the minutes or waiting for the meeting of January 11, 2017.

A. Levasseur rescinded his motion and G. Fuller rescinded his second.

The meeting minutes will be presented for approval on January 11, 2017.

6. Old Business

A. Review and Approval of Town Warrant Article

Warrant Article 39 – SCBA Self Contained Breathing Apparatus.

G. Fuller motioned to accept Warrant Article 39 as re-written and was seconded by A. Levasseur.

G. Fuller asked what the difference was in the original write up. Chief Ridley responded that when it was originally proposed they were going to lease purchase the entire 35 sets. When meeting with the selectmen it was discussed to purchase 15 sets out of the capital reserve and to lease purchase 15 sets and the numbers were mixed up. The Fire Department needs \$127,122.00 to lease purchase. The \$37,616.00 is a down payment which is 12,712.00 and the first year payment of \$24,903.52. V. MacDonald stated that \$15,000.00 will be taken out of the capital reserve.

G. Fuller question the reason why 30 sets were required. Chief Ridley responded that the original request was for 35. They are putting in for a grant and if received this will be null and void. In the grant process you have to put in for a pack for every riding position. That is why the original proposal was for 35. The number required is based on seating on the

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equipment. You need to have enough air packs for the people that are there or potentially could be there.

Budget Committee votes 4-2 in favor with G. Nelson and D. Hershey voting against.

Chief Ridley stated if the grant is awarded we would receive about \$15,000.00. We should be in good shape to get a grant.

7. New Business

8. Public

None

Public Input II closed

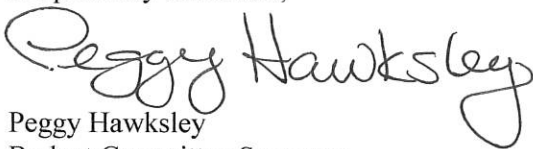
9. Other Business

10. Adjourn

R. Nelson motioned to adjourn the meeting and was seconded by D. Hershey with all in favor.

Meeting adjourned at 6:38 pm

Respectfully submitted,



Peggy Hawksley

Budget Committee Secretary

Approved January 11, 2017

RECEIVED

CLERK