TOWN OF ALTON BUDGET COMMITTEE PUBLIC MEETING January 11, 2022, at 6:00 PM Alton Town Hall

MEMBERS PRESENT

Reuben Parker, Chair of Budget Committee LeAnn LaPlante Rebecca Johnson Virgil MacDonald, Board of Selectmen

OTHER PRESENT

Ryan Heath Laura Parker John Markland Richard Shay Tim Broderick, Superintendent of Schools Loring Carr

CALL TO ORDER

Chair Parker called the meeting to order at 6:00PM. Roll call taken for members present.

Chair Parker opened the public hearing at 6:00PM and presented the Alton School District 2022 Warrant Articles:

Article 2: Operating Budget

Shall the Alton School District raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purpose set forth therein, totaling FIFTEEN MILLION NINE UNDRED FORTHY THOUSAND EIGHT HUNDRED EIGHTY-TWO DOLLARS AND ZERO CENTS (\$15,940,882.00) Fiscal note: The amount of \$4,414,136.40 is the net appropriation for the Prospect Mountain High School operating budget which is included in the gross budget amount listed above and recommended by the Join Maintenance Agreement (JMA) Budget committee. Should this article be defeated, the default budget shall be FIFTEEN MILLION EIGHT HUNDRED FIFTY-THREE THOUSAND EIGHT HUNDRED EIGHTY-SIX DOLLARS AND EIGHT CENTS (\$15,853,886.80) which is the same as last year, with certain adjustments required by previous action of the Alton School District or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. (This warrant articles does not include appropriations in ANY other warrant articles.)

Article 3: Collective Bargaining Agreement, Alton Education Support Professional Association – NEA-NH

To see if the School District will vote to approve the cost items included in the collective bargaining agreement reached between the Alton School District and the Alton Educational

Support Paraprofessionals Association, which calls for the following increases in salaries and benefits at the current staffing levels:

Year	Estimated Increase
2022-2023	\$99,019.00
2023-2024	\$72,469.00

And to further raise and appropriate the sum of NINETY-NINE THOUSAND NINETEEN DOLLARS (\$99,019.00) for the 2022-2023 fiscal year, attributable to the increase in salaries and benefits required by the new agreement over those that would be paid at current staffing levels.

Article 4: Special Warrant Article

Shall the School District, if Article 3 is defeated, authorize the governing body to call one special meeting, at its option, to address Article 3 cost items only.

Article 5: Collective Bargaining Agreement, Prospect Mountain Teachers' Association

To see if the School District will vote to approve the cost items included in the Collective Bargaining Agreement reached between the Prospect Mountain School Board (JMA Alton/Barnstead) and the Prospect Mountain Teachers Association which calls for the following increase in salaries and benefits at the current staffing levels:

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Year	Appropriate	Estimated Total Increase
2022-2023	\$100,919.00	\$196,609.00
2023-2024	\$77,081.00	\$150,167.00
2024-2025	\$69,396.00	\$135,195.00
2025-2026	\$67,268.00	\$131,050.00

And to further raise and appropriate the sum of ONE HUNDRED THOUSAND NINE HUNDRED NINETEEN DOLLARS and ZERO CENTS (\$100,919.0) for the 2022-2023 fiscal year, such sum representing Fifty-one and Thirty-three Hundredths percent (51.33%) of the total additional cost of ONE HUNDER NINETY SIX THOUSAND SIX HUNDRED NINE DOLLARS and ZERO CENTS (\$196,609.00) attributable to the increase in salaries and benefits over those of the appropriation at current staffing levels paid in the prior fiscal year in accordance with the most recent collective bargaining agreement. The adoption of this Article shall be contingent upon both the Alton (51.33%) and Barnstead (48.67%) Districts approving the cost items and raising and appropriating their respective sum of money to fund the cost items.

Article 6: Special Warrant Article

Shall the School District, if Article 5 is defeated, authorize the governing body to call one special meeting, at its option, to address Article 5 cost items only.

Article 7: Special Warrant Article

To see if the School District will vote to raise and appropriate the sum of ONE HUNDRED EIGHT THOUSAND AND TWO HUNDRED NINETY-FOUR DOLLARS and ZERO CENTS (\$108,294.00) to be added to the existing Buildings and Grounds Expendable Trust created 3-11-08 under RSA 198:20-c for the purpose of building, repairing and maintaining school

facilities (Cafeteria upgrade.)

Article 8: Special Warrant Article

To see if the School District will vote to raise and appropriate the sum of THIRTY THOUSAND DOLLARS AND NO CENTS (\$30,000.00) to be added to the existing Alton Technology Expendable Trust created 3-10-20 under RSA 198:20-c for the purpose of technology infrastructure, hardware, software and any other technology based expenses.

Article 9: PMHS Technology Expendable Trust

To see if the School District will vote to raise an appropriate the sum of FIFTEEN THOUSAND THREE HUNDERED NINETY NINE DOLLARS AND NO CENTS (\$15,399.00) to be added to the existing PMHS Technology Expendable Trust Fund previously established, said sum representing Fifty-one and thirty-three hundredths percent (51.33%) of the total monies of the sum of THIRTY THOUSAND DOLLARS and NO CENTS (\$30,000.00) appropriation and further that this appropriation shall be contingent upon both Alton (51.33%) and Barnstead (48.67%) School Districts adopting the article and appropriating and transferring their respective sum of money.

Article 10: PMHS Athletic Field Capital Reserve Fund

To see if the School District will vote to raise and appropriate the sum of FIFTEEN THOUSANDN DOLLARS AND NO CENTS (\$15,000.00) to be added to the Prospect Mountain High School Athletic Field Capital Reserve Fund previously established, said sum representing Fifty percent (50%) of the total appropriation of THIRTY THOUSAND DOLLARS AND NO CENTS (\$30,000.00) an further that this appropriation shall be contingent upon both Alton (50%) and Barnstead (50%) School Districts adopting the article and appropriating and transferring their respective sum of money.

Chair Parker opened the hearing to public input.

Loring Carr, resident, stated the wording of the articles is confusing; he asked for clarification to show how much is Alton's share in article #4; he suggested articles #7 and #8 clarify the addition to the Alton Central School technology expendable trust. Mr. Carr noted it appears there is an overall 3% increase but less is going to Prospect Mountain Highschool.

Mr. Broderick explained the elementary portion of the budget is up about \$323,000; he stated the most significant piece of that is in the special educations line with ap possible increase in out-of-district tuition; the school board discussed eliminating it from the budget and use the trust funds but in order to be expended, it has to be reflected in the budget.

Chair Parker closed the public hearing for the school budget at 6:16PM.

Chair Parker opened the public hearing for the Town Warrant Articles at 6:30PM and presented the 2022 budget-related Warrant Articles:

Article # 9: Benefit Pay Expendable Trust Fund

To see if the Town will vote to raise and appropriate the sum of \$50,000.00 to be added to the

Benefit Pay Expendable Trust Fund, previously established in 2001. Said funds are recommended by the Town Auditors to be used to pay for benefits accrued by Town employees and redeemed when they leave employment with the Town of Alton, in accordance with the Town Personnel Policy. Majority vote required.

Article # 10: Town Operating Budget

Shall the Town raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling \$8,691,586. Should this article be defeated; the Default Budget shall be \$8,434,833.00, which is the same as last year (with the exception of the Water Budget) with certain adjustments required by previous action of the Board of Selectmen or by law; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised Operating Budget only. This article does not include special or individual articles addressed.

Article # 11: Water Works Operating Budget

To see if the Town will vote to raise and appropriate the sum of \$520,072.00 for the operation and maintenance of the Water Distribution system for the ensuing year, said sum is to be offset by users' fees. Should this article be defeated, the Default Budget shall be \$468,735.00, which is the same as last year, with certain adjustments required by previous action of the Town or by law. (Majority vote required)

Article # 12: Assessing Department Vehicle Capital Reserve Fund

To see if the Town will vote to establish an Assessing Department Vehicle Capital Reserve Fund under provisions of RSA 35:1 for the purpose of replacing the pick-up truck used by the Assessing Department, and to raise and appropriate the amount of \$3,500 to be placed into this fund. Further, to name the Board of Selectmen as agents to expend from said fund. (Majority vote required)

Article # 13: Building Department Vehicle Capital Reserve Fund

To see if the Town will vote to establish a Building Department Vehicle Capital Reserve Fund under provisions of RSA 35:1 for the purpose of replacing the pick-up truck used by the Building Department, and to raise and appropriate the amount of \$3,500 to be placed into this fund. Further, to name the Board of Selectmen as agents to expend from said fund. (Majority vote required)

Article # 15: Fire Department Equipment Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$450,000 to be added to the Fire Department Equipment Capital Reserve Fund as previously established in 1973. (Majority vote required)

Article # 16: Pumper Fire Truck Pay Off

To see if the Town will vote to raise and appropriate the sum of \$399,195 for the purpose of paying off the existing lease on the Pumper Fire Truck. Said funds are to come from the unassigned fund balance. **There will be no funds raised from general taxation. This will not**

affect the tax rate. (Majority vote required)

Article # 17: Grounds and Maintenance Vehicle/Equipment Capital Reserve Fund

To see if the Town will vote to raise and appropriate the amount of \$20,000 to be added to the Grounds and Maintenance Vehicle/Equipment Capital Reserve fund as previously established in 2019. (Majority vote required)

Article # 18: Highway Department Equipment Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$150,000 to be added to the Highway Department Equipment Capital Reserve Fund as previously established in 1981. (Majority vote required)

Article # 19: Highway Reconstruction Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$1,165,994 to be added to the Highway Reconstruction Capital Reserve Fund as previously established in 1998. Said amount is partially offset by an estimated \$190,000 from the Highway Block Grant, the remainder will be raised through taxation. This is an annual appropriation that provides for the reconstruction of existing roadways. (Majority vote required)

Article # 20: Bridge Construction Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$10,000 to be added to the Bridge Construction Capital Reserve Fund, as previously established in 1995. (Majority vote required)

Article # 21: Highway Building Improvements Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$20,000 to be added to the Highway Building Improvements Capital Reserve Fund, as previously established in 2014. (Majority vote required)

Article # 22: Sidewalk Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$55,000 to be added to the Sidewalk Capital Reserve Fund as previously established in 2007. (Majority vote required)

Article # 23: Rock and Asphalt Crushing Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$30,000.00 to be added to the Rock & Asphalt Crushing Capital Reserve Fund, as previously established in 2017. (Majority vote required.)

Article # 24: Highway Sand Shed Capital Reserve Fund

To see if the Town will raise and appropriate the sum of \$10,000.00 to be added to the Highway Sand Shed Capital Reserve Fund, as previously established in 2003. (Majority vote required.)

Article # 25: Public Works Department Excavator

To see if the Town will vote to raise and appropriate the sum of \$151,900 for the purpose of purchasing an Excavator for the Public Works Department. Said funds are to come from the unassigned fund balance. **There will be no funds raised from general taxation. This will not**

affect the tax rate. (Majority vote required)

Article # 26: Public Works Department Loader

To see if the Town will vote to raise and appropriate the sum of \$127,600 for the purpose of purchasing a Loader for the Public Works Department. Said funds are to come from the unassigned fund balance. There will be no funds raised from general taxation. This will not affect the tax rate. (Majority vote required)

Article # 27: IT Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$40,000 to be added to the IT Capital Reserve Fund, as previously established in 2020. (Majority vote required)

Article # 28: Alton Bay Community Center Property Capital Reserve Fund

To see if the Town will vote to raise and appropriate the amount of \$25,000 to be added to the Alton Bay Community Center Property Capital Reserve Fund as previously established in 2020. (Majority vote required)

Article # 29: Jones Field Capital Reserve Fund

To see if the Town will vote to establish a Jones field Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of maintenance and improvements to the recreation area, park property, and parking lot, and to raise and appropriate the amount of \$10,000 to be placed into this fund. With the Board of Selectmen named as agents to expend from said fund. (Majority vote required)

Article # 30: Master Plan Consultant

To see if the Town will vote to raise and appropriate the sum of \$9,000 for the purpose of hiring a Master Plan consultant who specializes in municipal Master Plan guidance and who will work with the Planning Board and staff to assist with completing the Master Plan update that began in October of 2020. This special warrant article will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the Master Plan consulting services are completed or by December 31, 2026, whichever is sooner. This sum is to come from the unassigned fund balance. (No amount to be raised from taxation.) Majority vote required.

Article # 31: Planning and Zoning Consultant

To see if the Town will vote to raise and appropriate the sum of \$5,000 for the purpose of hiring a Planning and Zoning Consultant who specializes in municipal guidance, and who will work with the Planning Board and Board of Selectmen, and their staff, to assist with crafting proposed zoning ordinances and regulations. This special warrant article will be a non-lapsing appropriation per RSA 32:7, VI and will not lapse until the Planning and Zoning consulting services are completed or by December 31, 2026, whichever is sooner. This sum is to come from the unassigned fund balance. (No amount to be raised from taxation.) Majority vote required.

Article # 32: Transfer Station Equipment Capital Reserve Fund DISCONTINUANCE

To see if the Town will vote to discontinue the Transfer Station Equipment Capital Reserve Fund created in 2007. Remaining funds of \$12,205 are to be transferred to the municipality general fund. (Majority vote required)

Article # 33: Solid Waste Center Equipment Capital Reserve Fund

To see if the Town will vote to raise and appropriate \$12,205 to be added into the Solid Waste Center Equipment Capital Reserve Fund. Said funds are to come from the unassigned fund balance. There will be no funds raised from general taxation. This will not affect the tax rate. (Majority vote required)

Article # 34: Landfill Closure Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$1,000.00 to be added to the Landfill Closure Capital Reserve Fund, as previously established in 1994. These funds are being used to deal with the contamination at the landfill and to meet the state regulatory requirements. (Majority vote required.) Recommended by the Board of Selectmen (5-0). Recommended by the Budget Committee (4-0)

Article # 35: Town Hall Building Improvements Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$14,000.00 to be added to the Town Hall Building Improvements Capital Reserve Fund, as previously established in 2011. (Majority vote required)

Article # 36: Milfoil Capital Reserve Fund

To see if the Town will vote to raise and appropriate the sum of \$25,000.00 to be added to the Milfoil Capital Reserve Fund, as previously established in 2010. (Majority vote required)

Article # 37: Environmental Capital Reserve Fund

To see if the Town will vote to establish an Environmental Capital Reserve Fund under the provisions of RSA 35:1, with the purpose to assist any Town department with un-anticipated expenses concerning Town properties needing work in order to be in compliance with DES and EPA regulations, or for the protection of the public health, welfare, and safety. The funds may be used for emergency repairs such as drainage controls, contamination concerns, preventive measures, engineering, grant matching funds, grant application expenses, and other related items associated with natural water quality, such as contamination of wetlands, phosphorus and other nutrient pollution, cyanobacteria and algae blooms, or septic system failures. Further, to raise and appropriate the amount of \$20,000 to be placed into this fund and to name the Board of Selectmen as agents to expend. (Majority vote required)

Article # 40: NH Lakes' Lake Host Program

To see if the Town will vote to raise and appropriate the sum of \$20,000 for the purpose of supporting NH Lakes' Lake Host Program which is a program with a mission to keep New Hampshire's lakes clean and healthy, now and in the future. (Majority vote required)

Article # 41: Alton Community Services Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$12,000 for the purpose of supporting the Alton Community Services which provides a food pantry and assistance programs for fuel, prescriptions, utilities and housing in close coordination with the Alton Welfare Department. This is a special warrant article. (Majority vote required)

Article # 42: American Red Cross Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$2,000 for the purpose of supporting the American Red Cross which provides disaster relief, shelters, basic household necessities and counseling. This is a special warrant article. (Majority vote required)

Article # 43: CAP Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$10,000 for the purpose of supporting the Community Action Program which provides supplemental food, fuel, utility, transportation, meals on wheels, weatherization assistance and Women, Infants & Children food assistance program (WIC). This is a special warrant article. (Majority vote required)).

Article # 44: Caregivers of Southern Carroll County & Vicinity Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$2,500 for the purpose of supporting Caregivers of Southern Carroll County & Vicinity, Inc. (includes Alton) which provides free transportation to handicapped, elderly and other residents needing assistance with all these services provided by volunteers. This is a special warrant article. (Majority vote required)

Article# 45: CASA Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$500 for the purpose of supporting CASA (Court Appointed Special Advocates) which provides advocacy for abused and neglected children. This is a special warrant article. (Majority vote required)

Article # 46: Granite VNA formerly known as Central NH VNA & Hospice Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$12,000 for the purpose of supporting the Granite VNA formerly known as Central New Hampshire VNA & Hospice which is a non-profit agency that provides health care, hospice care and maternal child health services. This is a special warrant article. (Majority vote required)

Article # 47: Lakes Region Mental Health Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$15,750 for the purpose of supporting Lakes Region Mental Health Center which provides mental health care to area residents, services for children, elders, along with other emergency services. This is a special warrant article. (Majority vote required)

Article # 48: L.I.F.E. Ministries Nonprofit

To see if the Town will vote to raise and appropriate the sum \$3,000 for the purpose of supporting L.I.F.E. Ministries, Inc. which is a not-for-profit charity that provides food and staples to Alton residents. This is a special warrant article. (Majority vote required)

Article # 49: New Beginnings Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$1,575 for the purpose of supporting New Beginnings which provides 24-hour crisis support for domestic/sexual assault victims, operates a shelter and provides counseling. This is a special warrant article. (Majority vote required)

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Article # 50: Waypoint Nonprofit

To see if the Town will vote to raise and appropriate the sum of \$2,500 for the purpose of supporting Waypoint formerly known as Child and Family Services of NH. This is a special warrant article. (Majority vote required)

Chair Parker opened the hearing to public input.

Loring Carr, resident, noted the handouts don't include the actual expenditures for 2021 so its difficult to make comparisons with the proposals. Ms. Parker explained the actuals are not presented because those are not up to date and could change tomorrow. Mr. Carr stated actuals have been presented in past years. Mr. Carr noted the wages are not broken out as was requested by Mr. MacDonald so they can't see the breakdown for department heads. He stated line 4130 for full time wages went up 40%. Ms. Parker explained the two secretaires in the administration office are no longer part time, but both are now full time employees. It was also explained there was a significant increase in the fire department retirement benefits cost for the Fire Department and a full time position was added. There was discussion about the number of full time positions added throughout the departments. Mr. Carr asked what happens if the warrant articles aren't passed for the lease items. Mr. Heath explained the payments still have to be made; he also explained the items which are leases but going to purchases based on the request by the Board of Selectmen to save money, as significant increase in wages. Mr. Heath confirmed there was a new employee for that department as well.

The committee reviewed the detailed expenses of the Fire Department and recommendations by the Capital Improvement Planning Committee. Mr. Carr suggested it costs more money sitting in the trust funds when they consider inflation. He asked what the trust fund for sidewalks is for. Chair Parker explained they researched and found there was one side walk fund found, although there was a one time a warrant article which specified the Bay sidewalks around 2008. Mr. Carr stated it seems unnecessary to have to excavators. Chair Parker stated he will verify with the Public Works Director but one is for a trade in. Mr. Carr suggested looking into renting this type of equipment.

Richard Shay, resident, stated he strongly supports Article 19 and agrees with the Highway Director's request for additional funds; he stated he would also like to see funding for Roberts Cove as it is in bad shape and in need of repair. He stated he is opposed to Article 37 and thinks it is too much of slush fund but rather if there are environmental issues which come up, it can be handled through the appropriate departments. Mr. MacDonald explained it will help in instances where emergencies come up.

John Markland, resident, noted reductions were made by the Board of Selectmen and asked if the Department Head requests were included in these numbers being reviewed and discussed. Chair Parker confirmed the reductions are reflected. Mr. Markland noted some of the unassigned fund balance is being used to pay off leases, etc., and asked for confirmation that the minimum unassigned fund balance would be maintained. Chair Parker stated it would be maintained.

Chair Parker closed the public hearing at 7:30PM.

Ms. Johnson made a motion to recommend Article 2, the Operating Budget for the Alton School District as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Chair Parker made a motion to recommend Article 3 for the Alton School District as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Ms. Johnson made a motion to recommend Article 5, Collective Bargaining Agreement Prospect Mountain Teachers Association as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 7 for the Alton School District as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Chair Parker made a motion to recommend Article 8 for the Alton School District as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Ms. Johnson made a motion to recommend Article 9 for the Alton School District as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 10 for the Alton School District as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 9 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Chair Parker made a motion to recommend Article 10, Operating Budget in the amount of \$8,496,022.00 for the Town of Alton as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 11 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Ms. Johnson made a motion to recommend Article 12 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 13 for the Town of Alton as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 15 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Ms. Johnson made a motion to recommend Article 16 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0. Mr. MacDonald made a motion to recommend Article 17 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Ms. Johnson made a motion to recommend Article 18 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 19 for the Town of Alton as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Ms. Johnson made a motion to recommend Article 20 for the Town of Alton as presented. Mr. MacDonald seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 21 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 22 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 23 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Ms. Johnson made a motion to recommend Article 24 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 25 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 26 for the Town of Alton as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 27 for the Town of Alton as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 28 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 29 for the Town of Alton as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 30 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Chair Parker made a motion to recommend Article 31 for the Town of Alton as presented. Mr. MacDonald seconded the motion. Motion passed, 4-0-0. Mr. MacDonald made a motion to recommend Article 32 for the Town of Alton as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 33 for the Town of Alton as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 34 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 35 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 36 for the Town of Alton as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Ms. Johnson made a motion to recommend Article 37 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Chair Parker made a motion to recommend Article 3 9 the Town of Alton as presented. Mr. MacDonald seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 40 for the Town of Alton as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 41 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 42 for the Town of Alton as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 43 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 44 for the Town of Alton as presented. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

Chair Parker made a motion to recommend Article 45 for the Town of Alton as presented. Mr. MacDonald seconded the motion. Motion passed, 4-0-0.

Ms. Johnson made a motion to recommend Article 46 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 3-1-0. Mr. MacDonald opposed.

Chair Parker made a motion to recommend Article 47 for the Town of Alton as presented. **Ms. Johnson seconded the motion. Motion passed, 3-1-0.** Mr. MacDonald opposed.

Mr. MacDonald made a motion to recommend Article 48 for the Town of Alton as

presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Mr. MacDonald made a motion to recommend Article 49 for the Town of Alton as presented. Chair Parker seconded the motion. Motion passed, 4-0-0.

Ms. Johnson made a motion to recommend Article 50 for the Town of Alton as presented. Mr. MacDonald seconded the motion. Motion passed, 4-0-0.

APPROVAL OF MINUTES – Postponed.

Mr. MacDonald made a motion to adjourn. Ms. Johnson seconded the motion. Motion passed, 4-0-0.

The meeting was adjourned at 7:45PM.

Respectfully Submitted,

. Jennifer Riel

Jennifer Riel, Recording Secretary