

Town of Alton
Budget Committee Meeting
PMHS
February 8, 2017
Minutes

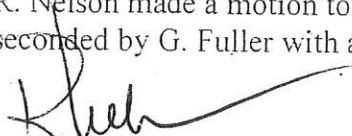
1. Call to order at 6:58pm
2. Roll Call
Roger Nelson, Chairman
Greg Fuller, Vice Chairman
David Hershey, Member
Andrew Lavoisier, Member
Terrence O'Rourke, Member
Michael Ball, School Board Representative
3. Approval of the minutes from the January 11, 2017 meeting

G. Fuller motioned to approve the minutes seconded by D. Hershey with all in favor
4. R. Nelson made a motion to recess the meeting until the deliberative session ended and reconvene at that time, seconded by G. Fuller with all in favor.
5. Budget committee reconvened at 12:10am, on Feb. 9, 2017 to discuss Warrant Article 26: Benefits Pay Expendable Trust Fund, as the amount was changed from \$30,000 to \$50,000 at the DS. T'Rourke had left the meeting, prior to the new vote being taken. The new vote was :

R. Nelson voted no
G. Fuller voted no
D. Hershey voted no
M. Ball voted no
A. Lavoisier voted yes.

The budget committee by a vote of 4 to 1 does not recommend the change in Article 26.

6. R. Nelson made a motion to adjourn the meeting at 12:14am, Feb. 9, 2017, seconded by G. Fuller with all in favor.


Submitted by R. Nelson, Chairman of the BC and acting secretary for this meeting