

Town of Alton
Budget Committee Meeting
March 10, 2010
Alton Town Hall
Minutes approved April 21, 2011

I. Call to order at 6:10 p.m.

II. Roll Call.

Members Present:

Steve Miller, Chairman
Marc DeCoff, Vice Chairman
Doug Kirkpatrick, Member
Barbara Howard, Member
Virgil MacDonald, Member
Jeffrey St. Cyr, School Board Representative
Pat Fuller, Selectmen Board Representative

III. Pledge of Allegiance.

IV. Public Input.

None seen or heard. Public Input closed.

V. Approval of Agenda.

Delete school board membership VIII, d.

MOTION by M. DeCoff to accept the Agenda as amended. Second by P. Fuller. No discussion.
All in favor. None opposed. Vote passed.

VI. Approval of Minutes.

January 11, 2011 Minutes.

Discussion: J. St. Cyr presenting changes from Krista Argiropolis. Page 2, 2nd line of the last paragraph wanting to change the words \$8000 and change. It was noted by the Recording Secretary that this was her words and the correct amount was listed further in the paragraph. Page 4, Account 2130, Health Service, change the Budget Committee recommendation to \$88,096. Page 5, C. Stuart incorrectly listed as making a statement. Recording Secretary checked the video and this statement was incorrect and was taken out of the minutes.

Page 7, Article 3. Stated that \$12,961.169 is incorrect. Recording Secretary checked and that was the number stated on the Article distributed by the School Board. No change in minutes.

MOTION by P. Fuller to accept the minutes as amended. Second by D. Kirkpatrick. No discussion.

All in favor with J. St. Cyr and M. DeCoff abstain. Motion passed. (5-0-2).

January 13, 2011 Minutes.

MOTION by P. Fuller to accept the minutes of January 13, 2011 as written. Second by M. DeCoff. No discussion.

All in favor. Motion passed. (7-0)

January 17, 2011 minutes.

MOTION by P. Fuller to accept the minutes of January 17, 2011 as written. Second by M. DeCoff. No discussion.

All in favor. Motion passed (6-0-1).

VII. Old Business.

No old business.

VIII. New Business.

- a. Congratulations to Barbara Howard and Doug Kirkpatrick being voted in on the Budget Committee.
- b. Congratulations to Pat Fuller being voted in as a Selectman.
- c. Discussion on making sure members take their oath of office.
- d. Election of Officers – Chairman and Vice Chairman.

Pat Fuller nominates Marc DeCoff as chairman of the Budget Committee. Second by V. MacDonald. V. MacDonald nominates Steve Miler as chairman of the Budget Committee. Second by D. Kirkpatrick. No further seen or heard.

Vote – M. DeCoff – all in favor with M. DeCoff abstain. (6-0-1).

Vote – S. Miller – M. DeCoff. (1-5-1).

MOTION by M. DeCoff to place S. Miller as Vice Chairman of the Budget Committee. Second by B. Howard. No discussion.

Vote all in favor with one abstention (S. Miller). (6-0-1).

- e. Copies of meetings requests – Terry Noyes copies of 9/26, 1/13, 2/5. Noted there was not a meeting on 9/26. S. Miller supplied the minutes of 1/13 and 2/5.
- f. Teacher Contract – recount, on Wednesday 3/16. Linda Roy, Clerk, Mark Northridge and school board make the count. Tent 3/16. Jim Sessler has been asked to be present for the recount. Discussion on Jim Sessler's presence and Jeff St. Cyr stated he does not have authority. Steve Miller stated he was there as an impartial observer.

Discussion on the lack of voters

IX. Public input. None seen or heard. Public input closed.

X. Calendar.
Turned over to Marc DeCoff

Meetings will be held the third Thursday of every month. 6:30 p.m.
April 21, May 19, Sept 15, Oct-TbA (in October meet twice a month).

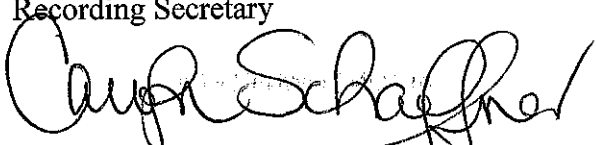
General Discussion. B. Howard – question on default budget – how does this work. Pat fuller stated there is a meeting march 15 at 9:30 – workshop open to the public.

XI. Adjourn.

MOTION by B. Howard to adjourn. Second by D. Kirkpatrick. No discussion.

Vote unanimous.

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary


Approved April 21, 2011