

Town of Alton
Town Hall Meeting Room
Budget Committee Meeting
May 27, 2014
Minutes
Approved June 26, 2014

I. Call to Order 6:30pm

II. Pledge of Allegiance

III. Roll Call

Andy McLeod, Chairman
Ruth Messier, Member
Lou Lacourse, Selectmen's Representative
Roger Nelson, Member
E. Russell Bailey, Town Administrator

John Markland, Member, Absent
Steve Miller, School Board Representative, Absent

IV. Approval of Agenda

R. Messier requested to add to the agenda Approval of Minutes under Old Business.

R. Messier motioned to approve the agenda as amended and was seconded by A. McLeod, with all in favor of the motion.

V. Public Input I

None
Public Input I closed

VI. New Business

A. Review and approve letter to the Baysider

A. McLeod presented to the Committee for approval a letter to be posted for the vacant Budget Committee position.

R. Messier requested to amend the first line to read "once again has begun meeting as representatives of the taxpayers" and remove "begins to meet". In the next to last paragraph amend to "Liz spent this past year as an appointed member" (*copy attached.*)

R. Nelson motioned to approve the letter as amended and was seconded by R. Messier with all in favor of the motion.

B. Review of Rules and Procedures

A. McLeod asked the Committee if there were any rules or procedures they would like to add to the meetings.

The Committee agreed that A. McLeod will plan to attend a School Board Meeting and bring the concerns of the Budget Committee to the School Board regarding set deadlines being met.

C. Review of Expenditure Reports for the Town and School – March and April

School Expenditure Reports

A. McLeod motioned to hold the review of the school expenditure reports until the next meeting and was seconded by L. Lacourse with all in favor of the motion.

Town Expenditure Reports

The Committee reviewed and discussed various line items on the Town expenditure reports for March and April.

VII. Public Input II

None

Public Input II closed.

VIII. Old Business

A. Approval of Meeting Minutes

A. McLeod stated he will obtain and file the draft meeting minutes from the February 6, 2014 meeting.

R. Nelson motioned to accept the meeting minutes of April 22, 2014 as presented and was seconded by R. Messier with all in favor of the motion.

IX. Other Business

None

X. Adjourn

A. McLeod motioned to adjourn the meeting and was seconded by L. Lacourse with all in favor of the motion.

Adjournment 7:13pm

The meeting was re-opened at 7:15pm

The meeting was called back to order at 7:15pm to schedule the next Budget Committee meeting.

The next meeting will be held on June 26, 2014 at 6:30pm in the Town Hall Meeting Room.

R. Messier motioned to adjourn the meeting and was seconded by A. McLeod and passed with all in favor.

Adjourned 7:15pm

Respectfully submitted,



Peggy Hawksley
Budget Committee Secretary

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