Town of Alton
Budget Committee Meeting
June 10, 2013
Minutes
Approved June 26, 2013

Call to Order 7:00 pm

Pledge of Allegiance

Roll Call

Andy McLeod, Chairman John Markland, Member Ruth Messier, Member Robert Daniels, Selectmen's Representative Lawrence Tilly, Vice Chairman

Public Input I

None Public Input I Closed

Approval of Agenda

Ruth Messier motioned to add the minutes of April 18, 2013 under Old Business and was seconded by L. Tilley, with all in favor.

New Business

There was a discussion on how the Committee members would like to receive the Expenditure Reports. R. Messier has requested a hard copy and all other Committee Members will receive a digital copy via E-Mail.

New Member

There was a discussion on how to proceed in filling open Budget Committee position.

R. Messier motioned to post the open position at Post Office, the Town bulletin board and on the town website and invite candidates and was seconded by L. Tilly with all in favor.

Discussion

Public Input II

None

Public Input II Closed

There was continued discussion on the future review of the Expenditure Reports.

Old Business

A memo received from Kathy O'Belenes, Business Administrator for the Alton Central School was read into the record by A. McLeod. The memo was in response to previously submitted questions asked during the April 18, 2013 Budget Committee Meeting.

In researching a response to a question previously raised, A. McLeod reported that he spoke with the Town Administrator and the Trustee of the Trust Funds annual report does not get reported to the Budget Committee. The Trustee of the Funds is reported to the NH Attorney General.

It was requested that the Expenditure Reports for March, April and May be resent to the Committee Members.

The next Budget Committee meeting will be held on June 26, 2013 at 7:00pm.

Minutes

R. Messier motioned to approve the April 18, 2013 minutes as presented and was seconded by L. Tilly with a vote of 4-1 in favor with J. Markland abstaining.

McLeod will E-mail Mr. McDonald and Mr. Nelson, previous applicants, and invite them to the June 26, 2013 meeting.

A. McLeod motioned to adjourned and was seconded by L. Tilly with all in favor.

Meeting adjourned – 7:30 pm

Respectfully submitted,

Peggy Hawksley

Budget Committee Secretary

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