

Budget Committee Meeting
APPROVED Minutes (August 22, 2018)
June 13, 2018 @ 6:30 PM
Alton Town Hall, 1 Monument Square
Alton, NH 03809

1. Call to order by Chairman Nelson at 6:30 p.m.
2. Pledge of Allegiance
3. Roll Call
 - Present:
 - Roger Nelson, Chairman
 - Reuben Wentworth, Selectmen Representative
 - Pat O'Brien, Member
 - Beth Varney, Member
 - Karen Kharitonov, School Board Representative
 - Absent:
 - David Hershey, Member
 - Greg Fuller, Member
4. Approval of Agenda
 - MOTION by R. Wentworth to approve the Agenda as presented. Second by P. O'Brien. No discussion. Motion passes with all in favor.
5. Approval of Minutes
 - MOTION by R. Wentworth to approve the Minutes of April 11, 2018 as presented. Second by B. Varney. No discussion. Motion passes with 3 in favor and 2 abstentions.
6. Old Business
 - A. Review of Town and School Financials.
 - NOTE for Paulette Wentworth to please send Karen town financials.
 - K. Kharitonov informed that Barnstead voted but did not approved the teacher contract. Special mtg 6/18. Alton School Board voted Monday for revised figures. Appropriation is 658 less.
 - R. Nelson asked when the JMA will be notified.
 - K. Kharitonov noted they will need another deliberative session then a vote. Prospect Superintendent will contact him.
 - R. Nelson asked if any monies being returned.
 - K. Kharitonov, yes, approx., \$395,000 to offset tax rate, Alton \$200,000, \$193000 from prospect revenues. Money comes back to the town.
 - B. Update on Encumbered Monies by R. Wentworth
 - R. Wentworth distributed a report to the Committee with information.

C. Update on Jones Field Expenditures by R. Wentworth

1. Signage for safety in the parking lot and a new parking lot design/traffic pattern to include a “One-Way” road signs and design to be coordinated with the Alton Highway Manager.
2. Installation of new dug outs at Jones Field and the Legion Field, and installation of additional fencing at dug outs and back stops.
3. Installation of a new Snack shack to include installing electric in order for the building to be fully operational with approval of the Alton Building Inspector and receipt of a Building Permit.

D. Alton Bay Goal; Master Plan Inclusion

R Nelson referred to a question if Alton Bay is included in this plan. Defer to the next meeting

7. New Business

A. Future Meeting Dates

June July and August - no meeting

Resume the first of September.

B. Potential Date for BOS Annual Status Update

R. Nelson would like to suggest each Budget Committee member to take on a department to review and present to the Committee at meetings with analysis and asking questions. Also referred to the meeting the Budget Committee meets with the Selectmen. Asked for suggestions of what to present. This would give a different perspective. Roger will still prepare his 5 year analysis and working on this currently. Doesn't know where the BC fits in to this request. Roger will attend the meeting. Noted that David Hershey put together a spread sheet that wants to send to 4-5 towns. It would cost approx. \$1500 to send this. Raising our budget to \$1500 to be able to send this out next year. Roger feels this is a good plan and plans to present this in the Budget Committee budget.

This would be a good reason to come to the selectmen. Another question, R. Nelson would like to know how many employees 10 years ago at ACS and how many currently.

8. Public Input (*subject matter - agenda items only*)

None seen or heard. Public input closed.

9. Other Business

R. Nelson suggested the 2nd week in September for the next meeting. Waiting to hear from the school regarding update on figures.

R. Nelson discussed briefly the format of meetings.

P O'Brien asked about the process for this Committee.

R. Nelson noted begin meeting once departments turn in budgets and have been approved from BOS. After that will have approx. 2-4 mtgs a month. Then meet with each department head and go over proposed budgets. Then meet with regard to the totals of town and school. Would like to have everything wrapped up by December 19. All dept budget approved adjusted revised, etc. There will be a few workshop meetings before meeting with department heads.

10. Adjourn. MOTION by R. Wentworth to adjourn at 7:15 pm. Second by B. Varney. No discussion. Motion passes with all in favor.

Respectfully submitted, Carolyn Schaeffner, Recording Secretary