

**ALTON WATER WORKS
67 FRANK C. GILMAN HIGHWAY
ALTON, NEW HAMPSHIRE**

**MINUTES OF SEPTEMBER 9, 2014
SPECIAL BUDGET MEETING**

PRESENT: Chairman John Conboy
Vice Chairman Paul White
Commissioner Richard Glidden
Superintendent William Curtin

A. APPROVAL OF AGENDA: Motion was made by Chairman Conboy to approve the agenda, seconded by Commissioner Glidden, vote was taken, all were in agreement. Agenda was approved.

B. CALL TO ORDER: Motion was made by Chairman Conboy to call the meeting to order at 9:00 am. Commissioner Glidden seconded the motion.

C. 2014 BUDGET: Budget is up 3.84% from last year. Cost of living increase is at 1.8%. Each line item was discussed. The only change made was for Line item 1-4331-307 Reservoir Expense.

D. ADJOURNMENT: Motion was made by Vice Chairman White to adjourn the meeting. Motion was seconded by Commissioner Glidden, vote was taken, and all were in agreement motion passed. Meeting was adjourned at 10:12 am.

Respectively submitted:
Penny Williams - CLERK

DATE SIGNED

JOHN CONBOY - CHAIRMAN

PAUL WHITE – VICE CHAIRMAN

RICHARD GLIDDEN – COMMISSIONER

WILLIAM CURTIN - SUPERINTENDENT