Town of Alton

Budget Committee Meeting Minutes

September 12, 2006

Present: Stephen Miller; William Curtin; Laurie Boyce; Krista Argiropolis (Secretary)

Absent: Elizabeth Dominick; Virgil MacDonald; Steven McMahon (Alton Selectmen Representative); Terri Noyes (Alton Central School Board Representative)

I. Call To Order

The meeting was called to order at 7:13pm. Although a quorum was not present, Mr. Miller stated that he wished to review a few things with the present members of the committee, in preparation for the future meeting, and scheduling those meetings. He stated that this was not an official meeting but would be a good opportunity to prepare for future meetings.

II. Public Input

There were no members of the public present.

III. V. Approval of Meeting Minutes – June 13, 2006

The Meeting Minutes of June 13, 2006 was briefly reviewed. Since a quorum was not present, the vote to accept the minutes was tabled for the next meeting.

IV. Old Business

Mr. Miller requested Ms. Argiropolis to send copies of the handouts, meeting minutes, and other documents from that meeting to the members of the committee who were not present.

Mr. Miller will review action items from the June 13, 2006 at a future meeting. He briefly discussed some of his findings, but will present them at the next meeting.

V. New Business

The Actual & Budgeted Expenses and Encumbrance report for August 2006 was briefly reviewed, in preparation for the next meeting.

Mr. Miller reported that he had received the CIP (Capitol Improvement Project) forms, which he would be completing and submitting soon.

Mr. Miller presented the Recommended Schedule for the Budget Committee Review and Approval for 2006. He asked Ms. Argiropolis to type the schedule and to post it at the Alton Post Office and the Town

Hall. He also requested her to send it to the members of the Budget Committee for their records and to submit a copy to be posted on the town's website.

VI. Adjournment

It was the consensus of the members present that all areas had been covered. The meeting adjourned at 8pm.

The next Budget Committee Meeting will be held on September 28, 2006 at 6pm.

Respectively Submitted,

Krista A. Argiropolis Keeper and Transcriber of Minutes