

Budget Committee Meeting
Approved Minutes (Approved 10/25/2018)
September 12, 2018 @ 6:30 PM
Alton Town Hall, 1 Monument Square,
Alton, NH 03809

1. Call to order at 6:30 pm.

2. Roll Call

Present: Roger Nelson, Chairman
Beth Varney, Member
Greg Fuller, Member
David Hershey, Member

Absent: Karen Kharitonov, School Board Representative
Reuben Wentworth, Selectmen Representative
Pat O'Brien, Member

3. Approval of Agenda

MOTION by D. Hershey to approve the Agenda of September 12, 2018 as presented. Second by G. Fuller. No discussion. Motion passes with all in favor.

4. Approval of Minutes

MOTION by B. Varney to approve the Minutes of August 22, 2018 as presented. Second by G. Fuller. No discussion. Motion passes with all in favor.

5. Old Business. None.

6. New Business

Review of Town Financials – Received on track at this time.

Review of School D Financials – Received. 2 months into program.

Update on D. Hershey's Project – reached out to surrounding Budget Committees of various towns suggested. Mr. Swenson of New Durham (town has software that does what we are looking for). D. Hershey has an appointment with him on 9/17 at the New Durham library. Looking to glean data points of program. Looking at fashioning 8 questions per category. D. Hershey was informed by Alton Computer/Technology person, it would be \$1500 to post on our website for towns to access. B. Varney suggested Google share worksheet and will get with David on details. Town of Meredith not heard from yet. Gilford, Moultonboro, Tuftonboro, Wolfeboro are all interested. If license is involved with the New Durham program, looking to see if a license may be available to add on. B. Varney reported Mr. Swenson was great with details and if he recommends this program it should be adaptable to the proposed project. D. Hershey will gather information to have the next meeting.

7. Public Input (*subject matter ~ agenda items only*) No public input seen or heard. Public input closed.

8. Other Business. None.

9. Next Budget Committee Meeting and future dates October 10 at 6:30 pm.

School Deliberative session Mon 9/17, Voting on 10/15 at PMHS from 7 am to 7 pm

See if the 10/17 for the next Budget Committee since D. Hershey cannot be here and needs to make a presentation.

B. Varney and R. Nelson will plan to be at the Deliberative session.

General discussion on surplus.

11. Adjourn – at 7 p.m.

MOTION by B. Varney to adjourn. Second by G. Fuller. No discussion. Motion passes with all in favor.

Respectively submitted,

Carolyn Schaeffner, Recording Secretary