

Town of Alton  
Budget Committee Meeting  
September 13, 2012  
Minutes  
Approved October 18, 2012

Call to Order 6:00 pm

Pledge of Allegiance

**Approval of Agenda**

B. Howard motioned to add Public Input after approval of Meeting Minutes, the motion was seconded by G. Fuller and passed with all in favor.

Mr. Bailey requested to amend the agenda under Old Business and add Item B, a Draft of the 2013 Budget Committee Meeting Schedule. M. DeCoff motioned to add Item B to agenda; the motion was seconded by A. McLeod and passed with all in favor.

M. DeCoff motioned to approve the Agenda as amended; the motion was seconded by G. Fuller, and passed with all in favor.

**Roll Call**

M. DeCoff, Selectmen's Representative

G. Fuller, Member

A. McLeod, Chairman

B. Howard, Member

J. St. Cyr, School Board Representative

**Other Attendees:**

R. Bailey, Town Administrator

K. Oblenes, Alton Central School

W. Lander, Superintendent Alton Central School

An additional member from the Budget Committee Board will need to be added to the JMA. Current members include A. McLeod and K. Inglesby, with G. Fuller as the alternate.

A. McLeod motioned to approve G. Fuller to move from the JMA Alternate Member to JMA Member, the motion was seconded by M. DeCoff and passed all in favor.

M. DeCoff motioned to approve B. Howard as the Alternate Member to the JMA, the motion was seconded by G. Fuller and passed all in favor.

**Minutes**

M. DeCoff motioned to approve the Meeting Minutes of May 10, 2012, motion was seconded by A. McLeod, and passed in favor with one abstention (G. Fuller).

**Public Input I**

None seen or heard.

Public Input I Closed.

## **New Business**

### **Review of Town Expense and Revenue Reports**

The Board reviewed and discussed the Town Expense and Revenue Reports.

### **Review of School Expense Reports**

K. Oblenes informed the Board that the School Expense Reports would be distributed to the Budget Committee on a monthly basis.

The board reviewed and discussed the July and August School Expense Reports.

### **Public Input II**

Mr. Steve Miller addressed the board with a number of his thoughts and concerns regarding the town budget.

Public Input II Closed

### **Old Business**

- A. Follow Up Items (from Last Meeting) B. Howard inquired about follow up information on the Special Education budget from the April 10<sup>th</sup> meeting, regarding a special form that was required because it went over budget. A. McLeod will review the video and will respond.
- B. Proposed Draft Schedule – Mr. Bailey handed out a proposed 2013 Budget Committee Meeting Schedule. R. Bailey will distribute and will confirm the dates with Department Heads.

Next meeting is scheduled for **Thursday, October 18, 2012, at 6:00 pm**

A second Public Input will be added for all Budget Committee meetings.

### **Adjournment**

G. Fuller motioned to adjourn, motion was seconded by A. McLeod and passed all in favor.

Adjournment 7:45 pm

Respectfully submitted,

Peggy Hawksley  
Budget Committee Secretary

Approved October 18, 2012

