

Until Further Notice: To keep our members and staff safe, and to comply with RSA 91-A, the State of Emergency, and Governor's Orders, restrictions on public gatherings, The Town of Alton has moved from "in-person" meetings to "remote audio participation meetings". To remotely attend the meeting (audio only) visit our website: www.alton.nh.gov on the day of the meeting for instructions or telephone the Selectmen's Office 603-875-2113 or 603-875-0229. There continues to be no Public Input at this time.

Budget Committee
APPROVED Meeting Minutes (Approved 10/29/20)
October 22, 2020 @ 6:00 PM
Alton Town Hall
1 Monument Square, Alton, NH 03809

Call to order at 6:06 pm with Pledge of Allegiance.

Roll Call:

Patrick O'Brien, Chairman

David Hershey, Vice Chairman

Karen Kharitonov, School Board Representative

Reuben Wentworth, Selectman Representative

Approval of Agenda

MOTION by R. Wentworth to approve the Agenda as presented. Second by D. Hershey. No discussion. Motion passes with all in favor (4-0)

New Business

1. Consideration of Candidate(s)

MOTION by R. Wentworth to appoint both applicants, Brock Mitchell and Reuben Parker for a one (1) year term. Second by D. Hershey. Discussion. Conflict of interest only for Brock Mitchell would be for Courtney Mitchell discussion on salary (his wife). No further discussion. Motion passes with all in favor (4-0).

2. Set Meeting Schedule for Town Departments

Review budgets, set dates with dept heads, meet with heads. P. O'Brien recommends meeting every Thursday

R. Wentworth noted all departments have been asked for no more increase over 5%. Updated the Budget Committee on several different committees.

Discussion of meeting with Highway, Fire and Ambulance, Police having their own night. School scheduled toward the end of November. Reminder to review the justification sheets if any questions.

3. Committee/Department Representative Appointments

Discussion on CIP Committee.

P. O'Brien noted will designate assignments at the next meeting.

Old Business - None.

Approval of Minutes

- January 15, 2020 - **MOTION** by R. Wentworth to approve the Minutes of January 15, 2020 as presented. Second by P. O'Brien. Discussion on quorum. No further discussion. Motion passes with all in favor (4-0).
- February 4, 2020 **MOTION** by R. Wentworth to approve the Minutes of January 15, 2020 as presented. Second by P. O'Brien. No discussion. Motion passes with all in favor (4-0).
- September 16, 2020 **MOTION** by D. Hershey to approve the Minutes of September 16, 2020. Second by R. Wentworth. No discussion. Motion passes with all in favor (4-0).

Other Business (if necessary)

R. Wentworth informed that the dept heads are over taxed at this time of year and maybe consider not meeting with dept heads separately this year. D. Hershey added letting the dept heads make the option to meet with Budget Committee. K. Kharitonov agreed. Ask Mary Jarvis to reach out to Dept heads and see what they would like to do.

Adjournment. **MOTION** by D. Hershey to adjourn at 6:40 pm. Second by R. Wentworth. No discussion. Motion passes with all in favor (4-0).

Respectfully submitted,
Carolyn Schaeffner
Recording Secretary