

Town of Alton
Town Hall Meeting Room
Budget Committee Meeting
October 23, 2014
Minutes

Approved November 5, 2014

I. Call to Order pm 6:30pm

II. Pledge of Allegiance

III. Roll Call

Andy McLeod, Chairman
Roger Nelson, Vice Chairman
Ruth Messier, Member
Krista Argiropolis, School Board Representative
John Markland, Member
Lou Lacourse, Selectmen's Representative, arrived at 6:35pm
Terence O'Rourke, Member

Other Attendees:

E. Russell Bailey, Town Administrator
Ken McWilliams, Town Planner
Kellie Troendle, Director Parks and Recreation
William Curtin, Water Works

IV. Approval of Agenda

K. Argiropolis motioned to approve the agenda as presented and was seconded by T. O'Rourke with all in favor.

V. Public Input

None
Public Input I closed

VI. New Business

A. Review of Town Budget

Planning – Ken McWilliams

Is requesting a small increase in postage and advertising and covers both the Planning and Zoning Boards.

The Committee reviewed, asked questions and discussed the proposed budget.

Alton Water Works – William Curtin

There is still a lot of outstanding work that needs to be completed this year and it is anticipated that the Department will go over budget.

The Committee reviewed, asked questions and discussed the proposed budget.

Parks and Recreation and Grounds and Maintenance – Kellie Troendle

K. Troendle gave an overview of the Parks and Recreation Department and the Building and Grounds Department.

The Committee reviewed, asked questions and discussed the proposed budgets.

Welfare, Gilman Museum, Patriotic Services – E. Russell Bailey

R. Bailey provided the Committee with an overview of the Departments.

The Committee reviewed, asked questions and discussed the proposed budgets.

R. Bailey provided the Committee with a new budget summary sheet for insurance costs. The final health insurance amounts will not be available until the second week in November.

R. Bailey reviewed and provided the Committee with a schedule of critical dates pertaining to the Budget.

VII. Public Input II

None

Public Input II closed

VIII. Old Business

A. Review and approve meeting minutes

R. Nelson motioned to approve the meeting minutes of August 21, 2014 as presented and was seconded by K. Argiropolis.

Discussion

The first sentence under Approval of Agenda should read “Other” and after the word “discussion” change the “,” to a “.”

In the second sentence under Approval of Agenda change the word “Other” to “Old”.

In the last sentence under Approval of Agenda add the words “by consensus.” Under Approval of Minutes include the date of “August 21, 2014”.

J. Markland motioned to approve the meeting minutes of August 21, 2014 as amended and was seconded by R. Messier. The Budget Committee voted 6-0-1 in favor with K. Argiropolis abstaining.

K. Argiropolis informed the Committee that the article that was in the Baysider was regarding the School Finance Committee which is a sub-committee of the Prospect Mountain School Board and not the Alton Town Budget Committee. A correction is expected to appear in the Baysider.

IX. Other Business

The next meeting will be held on October 28, 2014 at 6:30pm in the Town Hall Meeting Room.

X. Adjourn

K. Argiropolis motioned to adjourn and was seconded by R. Messier with all in favor of the motion.

Adjourned at 8:35 pm

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Peggy Hawksley".

Peggy Hawksley
Budget Committee Secretary

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