

Town of Alton

Budget Committee Meeting
NON-PUBLIC MINUTES – NOT SEALED

APPROVED

October 31, 2006

Present: Stephen Miller; William Curtin; Elizabeth Dominick; Virgil MacDonald;
Laurie Boyce; E. Russell Bailey, Town Administrator;
Krista Argiropolis (Secretary)

Absent: Steven McMahon (Alton Selectmen Rep.); Terri Noyes (ACS Board Rep.)

XII. Non-Public Session

The Budget Committee entered into non-public session at approximately 8:29PM.

Mr. Miller spoke about the attendance of the members of the Budget Committee, especially the appointee set by the school board and the appointee set by the Selectmen. He stated that Mr. Mahon had asked for excused absences, based on his work situation and personal health situation but that Ms. Noyes had not asked for an excused absence. There was a discussion about an alternate representative attending future meetings. Mr. Miller stated that he was told by the DRA that if a member missed four meetings in a row, that they could be dismissed. Mr. Bailey recommended that Mr. Miller speak with the town attorney and get his legal opinion on this matter. It was the consensus of the committee that Mr. Miller should speak with the town attorney and with the state legal council before any action was taken. Mr. Miller requested that Ms. Argiropolis listen to the end of the 10/26/06 meeting and write, verbatim, the comments made by Ms. Noyes.

XIII. Return to Public Session

Mrs. Boyce motioned to return to public session and Mr. Curtin seconded the motion. The motion passed by a unanimous vote. (yes - SM, VM, ED, LB, WC, / absent – TN, SMC)

The meeting returned to Public Session at approximately 9:03PM.

Respectively Submitted,

Krista A. Argiropolis
Keeper and Transcriber of Minutes

[These minutes were voted to be unsealed at the 11/09/06 Budget Committee meeting.]