

Town of Alton
Budget Committee
Meeting Minutes
Thursday, November 3, 2011
Minutes Approved November 8, 2011

L. Carr swears in Lawrence Tilly

Call to Order 6:03pm

1. Roll Call

M. DeCoff, Chair
S. Miller, Vice Chair
B. Howard, Member
L. Carr, Selectmen's Representative
L. Tilly, Member

Other attendees

R. Bailey, Town Administrator
S. Simonds, Solid Waste

2. Pledge of Allegiance

3. Approval of Agenda

L. Carr approved, M. DeCoff Seconds, all in favor

4. Old Business

None

5. New Business

Solid Waste Center, Tax Collector budget Review, Calendar Review

Budget items reviewed line by line

Solid Waste - 4324

410 – Electronics

Motion by S. Miller to reduce line to 4,500 appears over budgeted. M. DeCoff seconds

Discussion: Transportation for disposables contract is not a fixed contract. Market determines rate, and volume is unpredictable.

Vote: M. DeCoff Yes, B. Howard No, S. Miller Yes, L. Carr No, L. Tilly No

Motion Failed 3-2

183 - Advertising

Cut by BOS. Changed to Revolving Fund should be 1.00

Motion by M. DeCoff to change line item to 1.00, B. Howard seconds

**Vote: M. DeCoff Yes, B. Howard Yes, L. Tilly Yes, L. Carr abstain, S. Miller Yes
Motion Passed**

Solid Waste Review complete

Tax Collector - 4133

Budget items reviewed line by line

Tax Collector review complete

Calendar

M. DeCoff received notice from the School Department Alton School Board will be meeting with consultants from Prospect Mountain JMA on Nov 15. School Board questions, is it possible, to switch November 15th Budget Committee meeting to another date, perhaps a Wednesday or Tuesday Nov 22nd.

M. DeCoff suggests looking at a date after Thanksgiving.

Also, the Alton School District Building/Ground Committee is holding a public forum on Thursday November 17th at 7:00 pm in the music room at the Alton Central School. M. DeCoff read a letter inviting the Budget Committee to hear the presentation by the architect and committee members and to listen to the questions asked by the community.

Discussion regarding the change of the meetings. Current scheduled meetings will not change.

8. Public Input

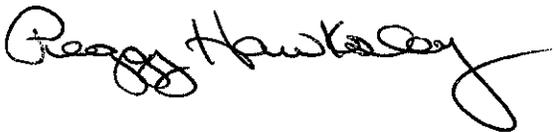
None seen or heard

9. Adjournment

Motion for adjournment L. Carr, M.DeCoff seconds, all approve

Adjourned Approximately 7:00pm

Respectfully Submitted



RECEIVED

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ALTON TOWN CLERK