

Town of Alton
Budget Committee Meeting
December 6, 2012
Minutes
Approved January 3, 2013

Call to Order 6:20pm

Pledge of Allegiance

Roll Call

Marc DeCoff, Selectmen's Representative

Andy McLeod, Chairman

Jeff St. Cyr, School Board Representative

Barbara Howard, Member

John Markland, Vice Chairman,

Greg Fuller, Member, Excused Absence

Other Attendees:

Russ Bailey, Town Administrator

Public Input I

None seen or heard.

Public Input I Closed

Approval of Agenda

M. DeCoff motioned to approve Agenda as presented and was seconded by J. St. Cyr

Motion passed all in Favor

A. McLeod motioned to move Approval of Minutes to just before Old Business and was seconded by B. Howard.

Motion passed all in favor.

New Business

R. Bailey provided the Committee with the following handouts: a draft handout of the 2013 Special Warrant Articles, Fire Department Equipment List and Timeline, Highway Department List and Police warrant article (*copy attached*).

Chairman A. McLeod read the Articles into the record and the Committee voted upon the articles.

Article 14 – Police Vehicle Capital Reserve - to raise and appropriate \$36,000.00.

A. McLeod motioned to accept Article 14 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH No, JM No, JS Yes

Budget Committee votes 3 in favor, 2 against (BH, JM).

Article 16 – Town Hall Building Improvement Capital Reserve Fund - to raise and appropriate \$45,000.00.

A. McLeod motioned to accept Article 16 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 18 – Sidewalk Capital Reserve - to raise and appropriate \$20,000.00.

A. McLeod motioned to accept Article 18 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH No, JM Yes, JS Yes

Budget Committee votes 4 in favor, 1 against (BH).

Article 20 – Landfill Closure Capital Reserve Fund - to raise and appropriate \$40,000.00.

A. McLeod motioned to accept Article 20 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 21 – Benefit Pay Expendable Trust Fund - to raise and appropriate \$15,000.00.

A. McLeod motioned to accept Article 21 as presented and was seconded by M. DeCoff.

Discussion

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 22 – Building and Site Improvement Capital Reserve for the Transfer Station - to raise and appropriate \$35,000.00.

A. McLeod motioned to accept Article 22 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 - 0 in favor.

Article 23 – Milfoil Capital Reserve Fund - to raise and appropriate \$27,500.00.

A. McLeod motioned to accept Article 23 as presented and was seconded by M. DeCoff.

Discussion

Vote: BH No, MD Yes, AM Yes, JM Yes, JS Yes

Budget Committee votes 4 in favor, 1 against (BH).

Article 26 – Senior Center Pearson Road Capital Reserve Fund - to raise and appropriate \$30,000.00.

A. McLeod motioned to accept Article 26 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 28 – Ambulance Operation Fund - to raise and appropriate \$139,000.00.

A. McLeod motioned to accept Article 28 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 29 – Alton Fire Station Capital Reserve Fund - to raise and appropriate \$50,000.00.

A. McLeod motioned to accept Article 29 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH No, JM Yes, JS Yes

Budget Committee votes 4 in favor, 1 against (BH).

Article 30 – Alton Fire Equipment Capital Reserve Fund - to raise and appropriate \$50,000.00.

A. McLeod motioned to accept Article 30 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 - 0 in favor.

Article 31 – Bridge Replacement Capital Reserve Fund - to raise and appropriate \$20,000.00.

A. McLeod motioned to accept Article 31 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 32 – Highway Equipment Capital Reserve - to raise and appropriate \$50,000.00.

A. McLeod motioned to accept Article 32 as presented and was seconded by M. DeCoff.

Discussion

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 33 – Highway Reconstruction Capital Reserve Fund - to raise and appropriate \$750,000.00.

A. McLeod motioned to accept Article 33 as presented and was seconded by M. DeCoff.

Discussion

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 34 – Community Action Program - to raise and appropriate \$8,456.00.

A. McLeod motioned to accept Article 34 as presented and was seconded by J. St. Cyr.

Discussion

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 35 – Central New Hampshire VNA - to raise and appropriate \$12,000.00.

A. McLeod motioned to accept Article 35 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 36 – American Red Cross - to raise and appropriate \$2,000.00.

A. McLeod motioned to accept Article 36 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Y

Budget Committee votes 5 – 0 in favor.

Article 37 – Alton Community Services - to raise and appropriate \$10,000.00.

A. McLeod motioned to accept Article 37 as presented and was seconded by M. DeCoff.

Discussion

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 38 – Medication Bridge Prescription Program - to raise and appropriate \$275.00.

A. McLeod motioned to accept Article 38 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 39 – New Beginnings - to raise and appropriate \$1,530.00.

A. McLeod motioned to accept Article 39 as presented and was seconded by M. DeCoff.

Discussion

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 40 – Genesis - to raise and appropriate \$11,250.00.

A. McLeod motioned to accept Article 40 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH No, JM No, JS Yes

Budget Committee votes 3 in favor, 2 against (BH, JM).

Article 41 – Caregivers Transportation - to raise and appropriate \$2,000.00.

A. McLeod motioned to accept Article 41 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 42 – Casa (Court Appointed Special Advocate) - to raise and appropriate \$500.00.

A. McLeod motioned to accept Article 42 as presented and was seconded by M. DeCoff.

Discussion

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Article 43 – Appalachian Mountain Teen Project - to raise and appropriate \$2,400.00.

A. McLeod motioned to accept Article 43 as presented and was seconded by M. DeCoff.

Discussion

Vote: AM Yes, MD Yes, BH No, JM Yes, JS Yes

Budget Committee votes 4 in favor, 1 against (BH).

Article 44- Child & Family Services - to raise and appropriate \$2,500.00.

A. McLeod motioned to accept Article 44 as presented and was seconded by M. DeCoff.

Vote: AM Yes, MD Yes, BH Yes, JM Yes, JS Yes

Budget Committee votes 5 – 0 in favor.

Next Budget Committee Meeting scheduled for January 3, 2013 at 6:20pm

Public Input II

None seen or heard

Public Input II closed

Old Business

Approval of Meeting Minutes

A. McLeod motioned to approve the minutes of November 27, 2012 as presented and was seconded by B. Howard.

Vote: MD Yes, BH Yes, AM Yes, JM Abstained, JS Abstained

Minutes approved.

M. DeCoff motioned to approve the minutes of November 15, 2012 as presented and was seconded by A. McLeod.

Vote: BH Yes, MD Yes, AM Yes, JM Abstained, JS Yes

Minutes approved.

B. Howard motioned to approve the minutes of November 13, 2012 as presented and was seconded by M. DeCoff.

Vote: BH Yes, MD Yes, AM Yes, JM Abstained, JS Abstained

Minutes approved.

A. McLeod motioned to adjourn and was seconded by M. DeCoff.

All in favor

Adjournment 8:00pm

Respectfully submitted,

Peggy Hawksley
Budget Committee Secretary

Approved January 3, 2013