

Town of Alton
Town Hall Meeting Room
Budget Committee Meeting
August 21, 2014
Minutes
Approved September 18, 2014

I. Call to Order 6:00pm

II. Pledge of Allegiance

III. Roll Call

Andy McLeod, Chairman
Roger Nelson, Member
Steve Miller, School Board Representative
John Markland, Member
Ruth Messier, Member
Lou Lacourse, Selectmen's Representative
E. Russell Bailey, Town Administrator

IV. Approval of Agenda

The review of the annual Budget Committee schedule was added to the Agenda as Item C under New Business.

R. Messier motioned to approve the Agenda as amended and was seconded by L. Lacourse with all in favor of the motion.

V. Public Input

There was no public input.
Public input closed.

VI. New Business

A. Interview with New Member/Volunteer

The Committee interviewed Mr. Terrance O'Rourke for the vacant Budget Committee position.

R. Messier motioned to approve Mr. Terrance O'Rourke as a member of the Budget Committee upon completion of his registering to vote. The motion passed with a vote of 4-0-2 with J. Markland and S. Miller abstaining.

B. Review of Expenditure Reports

Review of Expenditure Reports for the School

The school expenditure reports were not available at this time and S. Miller provided an overall update.

S. Miller provided the Committee with a letter from K. Oblenes responding to previously asked questions.

S. Miller also provided an update on the school construction and answered questions presented by the Committee.

The review of the July school expenditure reports will be tabled at this time.

Review of Expenditure Reports for the Town

The Committee reviewed, asked questions and discussed the Town expenditure reports.

C. Review of proposed annual Budget Committee Schedule.

The Committee members reviewed the draft 2015 Budget Committee schedule presented by R. Bailey and discussed various potential conflicts. R. Bailey will update the schedule and forward it to the Committee members.

VII. Public Input II

There was no public input.
Public input II closed

VIII. Old Business

A. Approval of Meeting Minutes

S. Miller motioned to approve the meeting minutes of June 26, 2014 as presented and was seconded by **A. McLeod** with all in favor of the motion.

The next meeting will be held on September 18, 2014, at 6:00pm, in the Town Hall Meeting Room.

IX. Other Business

There was no other business at this time.

X. Adjourn

R. Messier made a motion to adjourn and was seconded by **A. McLeod** with all in favor of the motion.

The meeting was adjourned at 7:00 pm

Respectfully submitted,



Peggy Hawksley
Budget Committee Secretary

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