

Town of Alton
Budget Committee Meeting
October 30, 2012
Minutes
Approved January 31, 2013

Call to Order 6:20pm

Pledge of Allegiance

Public Input I
None seen or heard.
Public Input I Closed

Roll Call
Marc DeCoff, Selectmen's Representative
Andy McLeod, Chairman
Krista Argiropolis, School Board Representative
Karl Ingoldsby, Member
John Markland, Vice Chairman

Greg Fuller, Member, Late Arrival
Barbara Howard, Member, Excused Absence

Other Attendees:
R. Bailey, Town Administrator
Marybee Longabaugh, Elections and Registrations
Lisa Noyes, Town Clerk
Scott Williams, Fire Chief

**K. Argiropolis motioned to approve the Agenda as presented, seconded by M. DeCoff.
Vote: MD Yes, AM Yes, KA Yes, JM Yes, KI Yes motion approved 5 – 0 (G. Fuller arrived late and did not participate in the vote).**

Public Input I

Bob Longabaugh, of Alton Bay, thanked the Alton Budget Committee for being on TV.

Public Input I closed.

Meeting Minutes

**M. DeCoff motioned to table the minutes of October 23, 2012, seconded by K. Argiropolis.
Vote: MD Yes, AM Yes, KA Yes, JM Yes, KI Yes, GF Yes, motion approved 6 – 0.**

New Business

Elections and Registrations – 4140

Marybee Longabaugh

K. Ingoldsby motioned to accept Elections and Registrations – 4140 in the amount of \$10,060.00, seconded by K. Argiropolis.

Discussion

Vote: MD Yes, AM Yes, KA Yes, JM Yes, KI Yes, GF Yes, motion approved 6 – 0.

Town Clerk - 4132

Lisa Noyes, Town Clerk

There was a discussion on how the Step and COLA increases are calculated. R. Bailey will look into and provide an answer for the next meeting.

G. Fuller motioned to approve Town Clerk – 4132 in the amount of \$94,772.00 seconded by K. Argiropolis.

Discussion

Vote: MD Yes, GF Yes, AM Yes, KA Yes, JM Yes, KI Yes, motion approved 6 – 0.

Fire Department – 4220

Scott Williams, Fire Chief

Discussion

K. Argiropolis motioned to accept the Fire Department – 4220 in the amount of \$301,815.00 as presented, seconded by A. McLeod.

Discussion

Vote: MD Yes, GF Yes AM Yes, KA Yes, JM Yes, KI Yes, motion approved 6-0.

Mr. Williams presented the Committee with the Fire Department Capital Improvement Plan.

Discussion

The next meeting is scheduled for Thursday November 1st and will include Library, Parks and Recreation/Buildings and Ground, Tax Collector and Solid Waste.

Tax Collector – 4133

G. Fuller motioned to approve Tax Collector - 4133 for \$69,697.00, seconded by K. Ingoldsby.

Vote: MD Yes, GF Yes, AM Yes, KA Yes, JM Yes, KI Yes, motion approved 6-0.

Computer/Telephones – 4145

M. DeCoff motioned to accept Computer/Telephones – 4145 in the amount of \$115,958.00, seconded by A. McLeod.

Discussion

Vote: MD Yes, GF No, AM Yes, KA Abstained, JM Yes, KI Yes, Motion passed 4 – 2 (1 no vote GF, 1 abstention KA).

G. Fuller provided a copy of the minutes of 10/23/2012 for review.

Recess at 7:45pm

Meeting resumed at 7:50pm.

K. Argiropolis motioned to approve the minutes of October 23, 2012 as presented, seconded by M. DeCoff.

Discussion: Under roll call misspelling of K. Argiropolis.

Vote: GF Yes, MD Yes, AM Yes, KA Yes, JM Yes, KI Yes, motion passed 6 – 0.

Public Input II

None seen or heard.

Public Input II closed

Old Business

J. Markland stated he has had an opportunity to review some areas of the budget and provided the Committee with his thoughts and to see what the Committee's thoughts were.

Next meeting is scheduled for Thursday November 1, 2012.

K. Argiropolis motioned to adjourn, seconded by A. McLeod.

Vote: MD Yes, AM Yes, KA Yes, JM Yes, KI Yes, GF No, motioned passed 5 – 1.

Adjourned 8:10pm

Respectfully submitted,

Peggy Hawksley
Budget Committee Secretary

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