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**TOWN OF ALTON
BUDGET COMMITTEE PUBLIC MEETING
September 23, 2024, at 6:00 PM
Alton Town Hall**

MEMBERS PRESENT

- Greg Fuller, Committee Member
- Priscilla Terry, Committee Member
- Elizabeth Varney, Committee Member
- Drew Carter, Selectmen's Representative
- Carol Locke, School Board Representative

OTHERS PRESENT

- Ryan Heath, Town Administrator

CALL TO ORDER

Mr. Heath called the meeting to order at 6:00 PM. He stated there is no active chair for this committee. Roll call was taken for members present. Mr. Heath stated the purpose of this meeting is to form an organizational structure for the committee.

Approval of Agenda

No changes were made to the agenda.

MOTION: To approve the agenda as presented. Motion by Ms. Terry. Second by Ms. Varney. Motion passed unanimously.

The Committee reviewed an application for membership on the Committee received from Brock Mitchell, a former Board of Selectman.

MOTION: To appoint Brock Mitchell as a member of the Budget Committee. Motion by Ms. Terry. Second by Ms. Varney. Motion passed unanimously.

MOTION: To appoint Ms. Varney as Chair of the Budget Committee. Motion by Mr. Fuller. Second by Mr. Carter. Motion passed unanimously.

MOTION: To appoint Mr. Carter as Vice Chair of the Budget Committee. Motion by Mr. Fuller. Second by Ms. Varney. Motion passed unanimously.

It was noted there is still a vacancy on the Committee; a notice will be posted in *The Baysider*.

OLD BUSINESS

None.

NEW BUSINESS

47 Mr. Heath stated budgets are being prepared by department heads for presentation to the Board
48 of Selectmen; presentation to the Budget Committee will follow review and voting by the Board
49 of Selectmen. He stated the budget information will be provided to the Committee as soon as it is
50 ready.

51

52 The Committee discussed a proposed meeting schedule for the FY 2025 budget review.

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54 Future Meetings:

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56 October 16, 2024, 6:00 PM

57 October 23, 2024, 6:00 PM

58 October 30, 2024, 6:00 PM

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60 **APPROVAL OF MINUTES**

61 Mr. Heath noted that some of the past serving members are not present to approve the
62 outstanding draft minutes from earlier in the year; however per legal advice, the remaining
63 serving members of the Committee can approve the minutes; the minutes can also remain posted
64 as a draft. Copies of the draft minutes were distributed for review and approval at the next
65 meeting.

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67 The meeting was adjourned at 6:30 PM.

68

69 Respectfully Submitted,

70

Jennifer Riel

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Jennifer Riel, Recording Secretary

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