

**Public Notice**  
**Budget Committee**  
**Milton, New Hampshire**  
**Notice of Meeting**  
**February, 7<sup>th</sup> 2015**  
**Regular Session Meeting Minutes**

The Chair called the meeting to order at 4:55pm

**1. Roll Call:** The Chair called the role of the seating members

Bruce Woodruff (Chair), Bob Carrier, Larry Brown, Eric Ohlenbusch, Jennifer Crone  
Ann Walsh (School Board Rep.) Devon Pageau was present at the deliberative session, but had to leave at 4:45pm

**2. Discussion on Proposed 2015 Milton Town Budget and Warrant Articles:**

There was an amendment on Warrant Article 13 that was approved at the Deliberative Session.

**Article 13:** To see if the Town will vote to raise and appropriate the sum of \$5,000 for the purpose of purchasing video and recording equipment to be used for recording and publishing various public meetings within the Town Hall meeting room.

The original article was for \$10,000 and was amended to \$5,000 by the BOS at the January 13, 2015 meeting with the Budget Committee prior to the public hearing. The appropriation of this equipment is in addition to any video and recording equipment purchased by the Town through grants previously received from Metrocast or any other service provider.

The reason the Board of Selectmen decided to amend the amount of \$5,000 to \$0.00 was that they received a grant of \$5,000 from Metrocast. There was a question of what the installation cost would be so we added \$5,000.

The grant they received from Metrocast will cover installation and purchase of the equipment.  
The amendment of Article 13 is as follows to take the total of \$5,000 and reduce it to \$0.00.

There was a discussion on the procedural intent of this article and how it could affect other articles.  
The Chair asked the committee if they wanted to change their recommendation.

**L.Brown:** I move that the budget committee continue its recommendation already noted, second by J. Crone.  
**Discussion.** The Chair called the question motion passed (6-0).

**The approval of minutes:**

The Chair ask if there were any errors, omissions or changes to be made if not a motion to approve the January 31<sup>st</sup> 2015 minutes as read L.Brown made the motion second by E.Ohlenbusch  
Motion passed (6-0)

**Adjourn:** a motion to adjourn was made by L. Brown and seconded by E. Ohlenbusch motion passed. (6-0) at 5:01pm

Submitted by Bob Carrier

Chairman: \_\_\_\_\_