

Town of Milton  
Town Budget Committee  
Regular Session Meeting Minutes  
Tuesday, August 27, 2019

**CALL TO ORDER**

Chairman Thomas McDougall called the meeting to order at 6:00PM.

**PLEDGE OF ALLEGIENCE**

**ROLL CALL - PRESENT**

Mr. Thomas McDougall– Chairman, Mr. Bob Carrier, Ms. Tammy Smith, Mr. Humphrey Williams, Ms. Peg Hurd. Mr. Andrew Rawson and Mr. Dennis Woods - excused. A Quorum was present.

**PUBLIC PRESENT**

Mr. Larry Brown  
Ms. Lisa Gautreau

**Candidates for the open Budget Committee seat.** Mr. Brown presented his position for being added to the committee.

Ms. Gautreau presented her position for being added to the committee.

No questions were asked and the committee voted. Mr. Brown was voted to the open seat on the committee. Mr. McDougall thanked Ms. Gautreau for her interest.

Mr. McDougall presented the review of the agenda of the September 14<sup>th</sup> meeting. The smaller departments will be present first.

Receiving the budget materials either by thumb drive or on the Google drive. The recommendation was to have this on the Google Drive so the viewing public will be able to access as read only. Mr. Creveling has formatted all budgets to be the same so any changes will roll through.

**Review notes from the dept. budget review.** As there was not a quorum no votes were taken. The committee reviewed the notes. Mr. Williams explained to the viewers the reasoning for these meetings.

**Motion was made by Ms. Hurd to approve the July 22, 2019 Highway meeting minutes as corrected. Seconded by Mr. Williams. Vote was called. Motion was passed 4/0/1 with Mr. McDougall abstained.**

**Budget Workshop**

The Budget workshop date was given for SB2 town. Sept 18<sup>th</sup> in Manchester 26<sup>th</sup> 9-4:30 at Loon Mountain. Mr. Creveling will register all that will like to attend.

School budget workshop is also scheduled for September.

**Review of Town Expenditure Report**

Mr. Creveling was able to explain any overages during the meeting held on August 8<sup>th</sup> meeting.

**Review of the School Financial Reports**

Ms. Hurd – new software caused issues with the reports. Mr. Castle is working on the reports. Everything is currently in line.

**Mr. Williams moved to approve the minutes of July 23, 2019 with corrections as noted. Seconded by Ms. Hurd. Vote was called. The Committee approved the motion. Motion passed 5/0.**

Mr. Carrier presented calendar for the budget presentations. The committee discussed potential changes. Mr. McDougall will place the calendar on the shared Google Drive.

Mr. Carrier asked if the Budget Committee budget to the Town Administrator.

Mr. Williams will present the notes from the Meeting with Mr. Castle and will be uploaded to the shared drive.

The various budget presentations will take place on September 14, 2019. Any adjustments will be made after selectmen meet. Discussion was had as to what the potential Budget Committee budget should be.

**Public Comments**

The next regular meeting will be held on September 24, 2019.

Next work session is September 14 beginning at 9:00am.

**Ms. Hurd moved to adjourn at 6:58pm. Seconded by Mr. Williams. Vote was called. The Committee approved the motion. Motion passed 5/0.**

Respectfully submitted

Shari Gaesser – Budget Committee Recording Secretary