

Town of Milton
Budget Committee
Regular Meeting May 26th, 2020

CALL TO ORDER

Chairman Thomas McDougall called the Budget Committee meeting to order at 6:06PM.

ROLL CALL

Mr. Thomas McDougall– Chairman, Mr. Larry Brown, Ms. Peg Hurd, Ms. Lisa Gautreau, and Mr. Humphrey Williams. Ms. Erin Hutchings and Mr. Justin Bellen – Excused. A Quorum was present.

PUBLIC PARTICIPATION

Mr. Mike Beaulieu
Mrs. Danielle Marique

First order of Business is the Board Reorganization. Mr. McDougall opened up the floor for nomination for chair as Mr. McDougall will not be available as Chair going forward.

Mr. Humphrey Williams was nominated by Mr. McDougall and seconded by Ms. Lisa Gautreau. Roll call vote – Mr. Brown – y; Ms. Hurd – y; Ms. Gautreau – y; Mr. McDougall – y; and Mr. Williams – y. Motion passed 5 - 0. Mr. Williams accepted the nomination As Chair.

Mr. Williams nominated Mr. McDougall as vice chair. Seconded by Mr. Brown. Roll call vote – Mr. Brown – y; Ms. Hurd – y; Ms. Gautreau – y; Mr. McDougall – y; and Mr. Williams – y. Motion passed 5 - 0. Mr. McDougall accepted the position as Vice Chair.

Candidates presented for the two new open seats were Ms. Danielle Marique, Mr. Mike Beaulieu, Mr. Dave Benedict and Ms. Laura Ott Turgeon

Ms. Hurd asked if the meetings for the Budget Committee should move to a different day of the month. Discussion was had and consensus was the decision should be made at a later time. Mr. McDougall suggested that the committee focus on the remaining 2 seats first before a decision was made for the change in night.

New candidate – **Ms. Hurd made the motion to nominate Ms. Danielle Marique. Seconded by Mr. Brown.** Discussion – Mr. McDougall asked if there were any questions for Ms. Marique and there were none at this time. **Roll call vote – Mr. Brown – y; Ms. Hurd – y; Ms. Gautreau – y; Mr. McDougall – y; and Mr. Williams – y. Motion passed 5 - 0.** Ms. Marique accepted the nomination.

Mr. Brown made the motion to nominate Mr. Mike Beaulieu. Seconded by Ms. Hurd. Discussion – question after voted in the candidates will need to be sworn in before they were

able to be a full voting member. It was noted that Mr. Brown and Ms. Marique were both notaries and could swear them. Mr. McDougall asked Mr. Beaulieu what you could bring to the Board. Mr. Beaulieu noted he had classes in state financials etc. and working with budgets. Ms. Hurd –what about the budget for school? Any input. Mr. Beaulieu – Budget committee holds a lot a weight and the School budget is tough. There is an obligation by the towns for its children. **Roll call vote – Mr. Brown – y; Ms. Hurd – y; Ms. Gautreau – y; Mr. McDougall – y; and Mr. Williams – y. Motion passed 5 - 0.** Mr. Beaulieu accepted the nomination.

Mr. Brown ask if a meeting should be held in June as there will not be any information funds until July. Mr. Williams noted that there was a lot of ground to cover– swear in the new members and send the bylaws out to them. The Town reports are out but the School reports are not out yet. Meeting in June is critical. Currently there is a hold on budget due to information needed regarding funding for road repair and cost for virtual school. Mr. Brown asked if anyone knew the rate at which taxes are coming in? This would be something Ms. Hutchings would be able to find out.

Mr. McDougal will send out the Bylaws for review.

Mr. Williams thanked the committee members for attending and will send out a request regarding the best date for the meetings to be held going forward.

ADJOURNMENT

Motion was made by Mr. Brown at 6:32 pm for adjournment. Seconded by Ms. Hurd. Committee voted unanimously to approve the Motion. Motion passed 5/0.

Respectfully submitted,

Shari Gaesser
Milton Budget Committee Recording Secretary

Minutes approved the Budget Committee on: July 28, 2020