

Town of Milton
BUDGET COMMITTEE MEETING
September 15, 2022

ATTENDANCE:

Members: Laura Turgeon (Chair), Peg Hurd, Bob Carrier, Mike Beaulieu, Lisa Gautreau, Humphrey Williams

Laura Turgeon, Chair, opened the session at 4:45PM.

1.) Pledge of Allegiance: Laura Turgeon, Chair, led the meeting in the Pledge of Allegiance.

2.) Roll Call:

- a. Ms. Turgeon, Chair, led the roll call of members to determine if a quorum was present. Laura Turgeon (Chair), Lisa Gautreau, Mike Beaulieu, Peg Hurd, Bob Carrier. A quorum was present. Note: Mr. Williams arrived after the Roll Call was taken.

Interview and Swearing-in of new committee members:

Ms. Turgeon introduced Stephanie Mills and Kimberly Ward to the committee. She invited them to provide brief backgrounds. After the introductions, Mr. Carrier stressed the importance that today's joint meeting with the BOS is the first of many meetings that will occur before the 2023 budget can be finalized. Both Ms. Ward and Ms. Mills understand there is a lot of work that will be required of them as part of the Budget Committee.

Ms. Hurd motioned to approve Stephanie Mills as a new member of the Budget Committee. Ms. Gautreau seconded the motion.

Roll call vote: **Ms. Gautreau, Mr. Williams, Ms. Turgeon, Mr. Beaulieu, Ms. Hurd, and Mr. Carrier all voted Yes. Motion Carried – 6 / 0 / 0**

Ms. Hurd motioned to approve Kimberly Ward as a new member of the Budget Committee. Ms. Gautreau seconded the motion.

Roll call vote: **Ms. Gautreau, Mr. Williams, Ms. Turgeon, Mr. Beaulieu, Ms. Hurd, and Mr. Carrier all voted Yes. Motion Carried – 6 / 0 / 0**

Mr. Williams swore in Ms. Mills and Ms. Ward to the Budget Committee. Welcome aboard!

3.) New Business:

Meeting with department heads to review their submissions for the FY2023 budget. Minutes for this meeting were submitted in a separate document.

4.) Adjournment:

- a. Ms. Turgeon stated she would entertain a motion to conclude the meeting.
- b. Mr. Williams motioned to adjourn at 9:00PM; Seconded by Ms. Gautreau. All were in favor. Meeting adjourned.

Respectfully Submitted,

Amy Winslow-Weiss, Recording Secretary – Budget Committee