

**Town of Milton  
Regular Budget Committee Meeting  
Milton Town Hall  
Tuesday June 20, 2017 6:00 P.M.**

**Pledge of Allegiance**

**Chairman Brown called the public meeting to order at 6:03 pm and welcomed everyone.**

**Roll Call:** Bob Carrier, Chairman Larry Brown, Stan Nadeau (Water District Commissioner), Andy Rawson (Selectmen Representative), Peg Hurd (School Board Representative), Shawn Perreault, Tom McDougall, Erin Hutchings, Dennis Wing.

Quorum was present

**Public in Attendance:**

None

**Call to order**

**Minutes – Review/Approval**

**Motion:**

P. Hurd motioned to approve the minutes of May 16, 2017 with corrections and additions as needed, A. Rawson seconded.

**Discussion:**

P. Hurd stated on page 2 under school district rep. after the \$155,000 the word still needs to be removed. The word RIDA should be IDEA. Second Bullet, second line after no cost the comma should be a period. Third line the word where should be were.

**Roll Call:**

E. Hutchings (Yes), S. Perreault (Yes), B. Carrier (Yes), L. Brown (Yes), T. McDougall (Abstained), P. Hurd (Yes), S. Nadeau (Yes), D. Wing (Abstained), A. Rawson (Abstained), motion carried 6-0-3.

**Old Business – Progress report on data formats and utility:**

T. McDougall stated that they are getting the reports in the csv format that they had asked for. S. Perreault said that he wanted to thank everyone that made an effort to get that data in both formats, looks like the format is looking great and the electronic format is working great as well.

P. Hurd asked if S. Perreault could send her a copy of the report once he runs his macros. S. Perreault stated that he can upload a copy to Google docs and let everyone know where it is located so if they wanted to download a copy they could.

**School District Rep. – Budget status and issues of note.**

P. Hurd stated that the report that the board has, shows that they are \$24,000 in the hole. P. Hurd stated that she had spoken to N. Castle and he said that these new figures they are going to end with a \$23,000 positive balance. N. Castle said that what he did was take out some of the encumbrances that



they were not going to be spending. N. Castle is going to sit down on Friday and go through everything. P. Hurd reviewed and discussed with the board some of the line items that stood out and why some of the lines are over.

**Town Rep. – Budget status and issues of note.**

A. Rawson stated that since they have been without a bookkeeper, things did not get done correctly. Now there is a new bookkeeper and she is fixing the things that were not done correctly. A. Rawson stated that they feel that they are right where they should be this time of the year on spending they are under the 50% mark. There were some questions pertaining to the budget and some of the line items, A. Rawson reviewed and answered some of the questions and concerns and will check on ones that he was unsure of.

**Other business**

S. Perreault stated that one way getting around the reply all issue with the 91a concern is to use the Bcc line so that if someone hit reply all it would only go back to the person that sent the email and not everyone on the email. P.Hurd asked if using the Bcc line really covers the 91a, S Perreault said no, but it would cover the “reply all issue”. The Committee supports clear and open records.

**Motion:**

B. Carrier motioned to not have a meeting in July, S. Nadeau seconded.

**Roll Call:**

E. Hutchings (Yes), S. Perreault (Yes), B. Carrier (Yes), L. Brown (Yes), T. McDougall (Yes), P. Hurd (Yes), S. Nadeau (Yes), D. Wing (Yes), A. Rawson (Yes), motion carried 6-0.

D. Wing asked if the board was going to have a discussion on the budget conferences. B. Carrier stated that September 12<sup>th</sup> was the first one at Putnam restaurant, the only one he can find is 40 main street. B. Carrier would like to talk to H. Thibodeau about that. The second one is ok it is at Atitash on September 26<sup>th</sup>. The cost will come out of the budget, if anyone wants to go, the forms will be ready in August.

**Next Meeting:**

August 15, 2017 at Milton Town Hall at 6:00pm

**Adjournment:**

- Motion to adjourn made by S. Perreault seconded by S. Nadeau at 7:34 pm. All in favor. Motion carries. 9-0

**Respectfully Submitted by:**

Brenda Pabon – Recording Clerk

Date Approved: \_\_\_\_\_

These are draft minutes until approved by the committee