

Public Notice
Budget Committee Special Meeting
First Session Town Deliberative Session
Nute High/Middle School Cafeteria
Saturday February 11, 2017 1:00 P.M.

Pledge of Allegiance

Chairman Brown called the meeting to order at 12:45 pm and welcomed everyone.

Roll Call: Tom McDougall, Bob Carrier, Chairman Larry Brown, Dennis Wing, Mike Beaulieu (Selectmen Representative), Stan Nadeau (Water District Commissioner).

Maureen Steer (Excused Absence), Lue Snyder (Excused Absence)

Quorum was present

Discussion on proposed 2017 Town Warrant Articles

- **Article #3:**

Reads as follows;

“To see if the Town will vote to raise and appropriate as an operating budget, not including appropriations by special warrant articles and other appropriations voted separately, the amounts set forth on the budget posted with the warrant or as amended by vote of the first session, for the purposes set forth therein, totaling; or the governing body may hold one special meeting, in accordance with RSA 40:13, X and XVI, to take up the issue of a revised operating budget only. (Majority vote required) (Note: This Warrant Article, the operating budget, does not include special or separate warrant articles.)”

Amendment:

Motion was made to remove the Selectmen’s cell phone stipend of \$1,500.00 from the Town Budget; New Town Budget is \$4,333,900.

Budget Committee Vote on Amendment:

Motion was made by S. Nadeau, to recommend the new Town budget of \$4,333,900, seconded by L. Brown.

Roll Call: S. Nadeau (Yes), M. Beaulieu (Yes), T. McDougall (Yes), B. Carrier (Yes), L. Brown (Yes), D. Wing (Yes). Motion passes 6-0.

- **Article #16:**

Reads as follows:

“To see if the Town will vote to raise and appropriate the sum of Five Thousand Dollars (\$5,000.00) for the purpose of eradicating the invasive plant species-European Naiad from the water bodies in the Town of Milton. (Majority vote required)”

Amendment:

A motion was made to increase the appropriated amount from \$5,000 to \$10,000.

Budget Committee Vote on Amendment:

Motion was made by L. Brown to recommend the new appropriation of \$10,000, seconded by S. Nadeau,

Roll Call: S. Nadeau (Yes), M. Beaulieu (Yes), T. McDougall (Yes), B. Carrier (Yes), L. Brown (Yes), D. Wing (Yes). Motion passes 6-0.

Approval of Minutes:

S, Nadeau motioned to table the 2/4/2017 Meeting minutes till the next Budget Committee Meeting, seconded by L. Brown

Roll Call: S. Nadeau (Yes), M. Beaulieu (Yes), T. McDougall (Yes), B. Carrier (Yes), L. Brown (Yes), D. Wing (Yes). Motion passes 6-0.

Any other business that may come before the board:

None

Members Comments:

None

Next Meeting:

Tuesday February 21, 2017 at 6pm at Milton Town Hall

Adjournment:

- Motion to adjourn made by L. Brown, seconded by S. Nadeau at 4:15 pm. All in favor. Motion stands. 6-0

Respectfully Submitted by:

Brenda Pabon – Recording Clerk

Date Approved: _____

These are Draft minutes until approved by the Budget Committee: _____