

**Budget Committee
Milton N.H.
Special Meeting Minutes
Monday November 7th 2016
Selectman's Hall
424 White Mt. HWY**

The Budget Committee Special Meeting of 11/7/16 was set at the call of the chair and was posted Saturday 11/5/16 at the Town Hall and Post Office at 9:00 am by hand to respond to a post 4:00pm telephone call from the T.A., Friday 11/4/16, requesting the Budget Committee to join the Board of Selectmen to discuss a complaint regarding the Budget Committee.

That meeting was opened by the chair at 6:20pm concurrent with the Selectmen's meeting - on the quorum call Chairman Larry Brown, Bob Carrier, Stan Nadeau (Water District Rep.), Tom McDougall, Maureen Steer, Dennis Wing, Mike Beaulieu (Selectman's Rep) Excused: Lue Snyder (School Board Rep), Caitlin Magargee.

The complaint points were 1) The Budget Committee failed to discuss matters possibly adverse to the reputation of certain Community Project Volunteers in non-public session. 2) The discussion which did occur was outside the purview and authority of the Budget Committee. 3) not properly notice in the agenda. 4),

The Budget Committee deserved a reprimand for "shedding a negative light" on the good names and reputation of volunteers on another Town Committee-a violation of Town Policy.

In his discussion with the Board of Selectman and attending public the chair reviewed 1), the statutory charge to the Budget Committee and its authority RSA 32 to request details on Town services and expenditure in such detail as it finds necessary. 2), the detailed Budget Committee agenda headings which provide for member for member comments and questions (7&9). 3), the draft minutes of 10/18/16 and the audio/video recorded.

All agreed that the BOS has process responsibilities under RSA-31-95-e for a trackable public review of gifts of services, material or donated funds-prior to their acceptance-The 10/18/16 B.C. discussion of BOS actions under 31-95-e began with the B.C. Member statement complimenting the volunteers who offered time, material, and other contribution to the softball field project. No one raised any questions regarding the integrity or good will of the volunteers only the BOS follow up paperwork, not in the minutes and not on tape. The Selectmen's Rep. has already noted RSA-31-95-e for follow up action.

The Chair read the following statement in conclusion: So-for the record of this meeting and for the minutes of our own meeting, and for the good will and good reputation of all who have worked on and contributed to the projects of this Town- It's community spirit and pride-for poured concrete slab, window, stone dust, irrigation system, wood chips, one 2x4, a box of munchkins or the two extra calendars I own-The Chair will entertain the following motion to be the work agenda of this meeting; The B.C., like the B.O.S., has and does support and thank those volunteers and contributors, known and anonymous, who have contributed to the success of the softball field project and regrets that the present record does not make that clear to Mr. Cameron or any person with a similar concern and that this motion be an addition to the minutes of 10/18/16

When approved. Motion moved by Bob Carrier second by Stan Nadeau-Vote (6-0-1) Selectmen Mike Beaulieu abstaining. Motion carried. Prior to a motion to adjourn Stan Nadeau: I've been on the Budget Committee for many years. This is the first time there has been a complaint against the budget committee. This is not proper protocol to be hosting this meeting. The complaint should have come directly to the budget committee. The Board of Selectman have no authority over the

elected officials. We came here out of respect for the position of the BOS. I think we need to put in the minutes that I as a member personally will not address if ever this way. I want it to be done by proper protocol. The person who's making the complaint that the proper protocol have been directed to the budget committee. Motion to adjourn made by Stan Nadeau second by the chair all in favor to meeting adjourn. (7-0)

Motion passed 7:40pm.

Minutes prepared by Chairman Larry Brown

Transcribed by and posted Bob Carrier Date Approved: ____/____/____

These are draft minutes until approved Chairman Larry Brown:

11/10/2016 9:03 PM