## **PUBLIC NOTICE**

## Town of Milton Budget Committee 424 White Mountain Highway, Milton, NH

The Milton Budget Committee will hold its regular meeting on Tuesday March 20th at 6:00 PM in the Selectmens Hall, 424 White Mountain Hwy. This will be the annual rerganizational meeting of the Committee. Two seats will be filled by write in from the 3/13/18 Town election. An additional seat will be filled by the authority of the Board for a one year temporary term due to the death of Dennis Wing which occurred after the filing date for the March election closed. We also welcome Shawn Perrault back as he won a one year seat. The School Board, Board of Selectmen, and Water District appoint representatives of their own authorities.

## Work Agenda

- 1) Call to order by by presiding officer per bylaws and determination of quorum of sworn in general members and statutory members.
- 2) Nominations for Chair and vote. The new Chair then runs the meeting.
- 3) The Chair calls for nominations for Vice-Chair and vote
- 4) The Chair calls for nominations for Committe Secretary. (Note: This is a statutory office under Committee bylaws, not a recording clerk as such) and (any) vote.
- 5) The Chair calls for nominations for the one year temporary seat to be filled by the Committe itself and vote. That person would become an at-large member.
- 6) Readoption of bylaws- This is the process /policy "umbrella" including use of Roberts Rules of order and other housekeeping details- pro forma.
- 7) Goals- discussion of statutrory responsibilities of the Committee, Chapter 32 of the RSA's, time lines for the year--interests, introductions, and comments of members.
- 8) Minutes- Approval of past minutes and discussion of standards and the availability of a recording clerk as hired on a per diem basis for us by the Board of Selectmen.
- 9) Any other buseiness that may come before the Committee.
- 10) Adjournment.

Larry Brown, Chair- 3/15/18