

## December 13, 2016 DRAFT

☿ **Members Present:** Fred Platts, Donna Duquette, Doug Benton, Ken Hall, William Hall, Lori Mead, Ronald Maclean

☿ **Alternate Members Present:** Michael Provost,

☿ **Absent Alternate Members:** Harold Platts,

The meeting came to order at 6:05 p.m.

### ☿ **Business**

**The Budget Committee reviewed all available department budgets.**

**A motion was made by Ken Hall and the second by Fred Platts to keep Town donations at the 2015 level and not fund any new requests. The motion was made by Ken Hall and seconded by Fred Platts. Members of the Budget Committee all voted yes.**

**A warrant article was discussed to provide support for equipment replacement for the Fire Department. The amount of the warrant was discussed but no decision of amount was made.**

**The ambulance service contract was discussed and the Budget Committee would like to review the feasible alternatives with regard to service quality and cost.**

**The highway budget was reviewed and Ken Hall made a motion to move part-time labor to five thousand dollars and seconded by Ronald Maclean. All Budget Committee members voted yes.**

**A discussion followed involving the equipment repair budget. It was discussed that it could be moved to \$30,000.00 from \$40,000. No vote was taken.**

**The Police budget was discussed and Budget Committee members want to explore alternatives to the provide services to the Town of Alexandria. Members discussed the possible use of the NH State Police. The Budget Committee representatives will discuss with the town Selectmen**

- Motion to adjourn made by Ken Hall and second by William Hall
- Meeting adjourned at 7:30 PM
- Next meeting will be on December 6, 2017.

Respectfully Submitted,

D.Benton