

Alexandria Budget Committee Meeting Minutes

June 7, 2016

Members Present: Fred Platts, Lori Mead, Donna Duquette, Doug Benton, Harold, Ken Hall, William Hall

Alternate Members Present: Michael Provost

Absent: Ronald Maclean, Alternate Harold Platts

The meeting came to order at 7:30 p.m.

Business

- Minutes of the June 7 meeting were reviewed and approved as written. Approval motion by Ken Hall, second made by William Hall.

Jeff Cantara, Road Agent discussed his concerns for the next budget period and what the budget committee would expect from the Road Agents budget. The committee discussed his concerns and felt that it was a little early to provide any direction in regards to the budget to Jeff.

Copies of other towns Budget Committee by laws were provided to the committee. Neither were considered usable at this time. One was very comprehensive and detailed and the other was one paragraph. The committee will consider if by laws are needed at a future date.

- Copies of the Alexandria Profit and Loss Budget vs Actual as of 6/07/2016 were provided to the committee. Various line items were discussed as members reviewed the statements. George Tuthill, provided details to any questions.
- Date and time of the next meeting was discussed and meeting will begin after the Selectmen's meeting on July 19, 2016.
- Motion to adjourn made by Fred Platts and second by Donna Duquette.

The meeting adjourned at 8:15 pm.

Respectfully Submitted,

D.Benton