

Alexandria Budget Committee Meeting Minutes

April 26, 2016

➤ **Members Present:** Fred Platts, Lori Mead, Donna Duquette, Ronald MacLean, Doug Benton

➤ **Alternate Members Present:** Harold Platts, Michael Provost

➤ **Absent:** Ken Hall, William Hall

➤ The meeting came to order at 6:00 p.m.

➤ **Business**

- Fred made a motion to appoint Doug Benton as Chair of the Budget Committee; seconded by Mike Provost; all aye. Prior to voting on Doug as chair, Mike Provost also made a motion to appoint Fred Platts as Chair; no second.
- There was discussion regarding appointing a Vice Chair. Fred made a motion to appoint Ken Hall as Vice Chair; Ron MacLean seconded; all aye.
- There was discussion regarding meeting schedule for the Budget Committee. It was decided to meet once a month at 7:00 pm on the first Tuesday of the month to review the budget; the next meeting is scheduled for May 3rd at 7:00 pm.
- There was discussion regarding RSA 91-A requirements for posting meetings and providing minutes.
- George Tuthill expressed thanks to the members of the Budget Committee and requested that the Budget Committee members be provided with the same budget reports that are given to the Selectmen.

The meeting adjourned at 6:15 pm.

Respectfully Submitted,
Jennifer Dostie, Administrative Assistant