

## **Minutes Thursday December 20th 2018 Budget Committee Town of Alexandria, NH.**

Members all present:

The Meeting commenced at 6:10pm.

Lori Mead Sirard, Mike Provost, Janet Towse, Ed Skroback, Ken Braley and Don Paiva, Doug Benton.

Selectmen were all present, Jennifer Dosti not present Mike Provost read the Minutes from the Committee meeting on Tuesday December 11th. A motion to accept the Minutes was made by Lori Sirard second by Janet Towse, all in favor Yeas.

Chief Sullivan was available for questions and answers to his budget, details and specific questions and expenses for proposed budget 2019. Some specific questions on ballistic Vest inserts and Vehicle Computer Stands.

Tony Brown was available for questions and answers on his budget at the Transfer Station. Basically opening for a full day for Mondays and maintaining 3 staff onsite. Discussion on his "Warrant Article" for a Quonset hut style shed.

The budget committee members did ask the selectmen specific spending on Executive Branch. More hours and pay increase for Jennifer). Selectmen were asked for their reasoning for the Town's donations to Health Agencies. Some questions on proposed "Warrant Articles" the Town will have listed on voting day and brought to the deliberative session.

Highway Agent Jeff Cantera was available for questions and answers on his proposed budget and Warrant Articles for 2019. It was a very good presentation by Jeff. The committee asked a lot of questions and detail in equipment status, leasing of trucks and further expenses and repairs.

Next scheduled meeting for the Budget Committee was arranged via emails sent out by Chair Lori Sirard. It will be at 6:00pm. At the Town Hall on Monday January 7<sup>th</sup> 2019. The final budget hearing is scheduled with the Selectmen on Tuesday night January 8<sup>th</sup> 2019 after the Selectmen's meeting starting at 6:00pm.

A motion to adjourn was made by Mike Provost at 8:12pm., second by Ken Braley all in favor, yeas.

Minutes respectfully submitted by Mike Provost