

Alstead Advisory Budget Committee Minutes  
For the September 23, 2015 meeting

Members in Attendance:

Chris Hansen  
Carol Reller  
Juliana Stevens  
Sam Sutcliffe  
Les Thomas  
Mary Ann Wolf  
Nick Sintros  
Marge Noonan  
Bonnie Chase  
Glenn Elsesser

Visitors:

Chris Rietmann  
Barbara Viegner  
Alex Papadopoulos

Minutes Approved for the Sept. 16, 2015 meeting. 7 in favor, 3 abstentions

Topic Discussed:

1. Chris Rietmann updated us on Select Board's meeting
  - a. Truck sold for parts
  - b. Select Board may be looking at a mileage policy rather than having a town car when officials go to meetings/conferences
  - c. HR committee will report on 10/13/2015. There may be salary adjustments which would be instituted before the end of the year.
  - d. Select Board have locked in oil price at \$2.08.9 and propane at \$1.57.9
  - e. Board will be meeting with HealthTrust regarding health insurance
  - f. Dept. meetings schedule
    - Ambulance/Fire 9/29
    - Police 10/8
    - General Government 10/13

Committees

Quarterly Report:

Kudos to Mary Ann for copying and mailing.

EMSG:

Next meeting: October 8

Department has given Carol a list of what they want on the fire truck

Kim has made a draft of the budget  
Police budget still in flux with new chief coming on  
Ambulance needs new equipment; is currently under budget, but that may go up.

HR committee:

Will report after October meeting

DPW:

Truck sold for \$2300!

General Government:

Recommended that Select Board look into shared items.

How are they divided between departments? Are they tracked?

Fuel station—we should be able to know each department's use

Comcast

Supplies

Recommend standardized forms for each department to track:

Maintenance

Safety

Use

Financial Planning: will report on Sept 30

AABC recognizes that we are requesting a lot of information from the Town Clerk's office. We suggest that the printing of reports needs to be on a schedule. Les suggested that we develop a form or data requests that lists the Committee and the request and submit it to Linda one week before it is needed.

We discussed ways to document items and issues which we hope to get follow-up from the Select Board.

New Business:

Old Business:

Actions:

Carol will check with Linda regarding adding a revenue column to the budget report on a monthly basis.

Comments from the Public:

none

Sam made a motion to adjourn. Les seconded

Next meeting: Wednesday, September 30, 2015 at the Select Board's office.

