Alstead Advisory Budget Committee Minutes for the March 22, 2017 meeting

Members in attendance:

Glenn Elsesser Chris Hansen Marge Noonan Carol Reller Chris Rietmann Donna Sabin Priscilla Sawa Juliana Stevens Les Thomas

Also present:

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Review agenda and minutes, action items from previous meeting

Minutes from the March 15 meeting were approved (7/yes, 2/abstention)

Swearing in of new members

The Town Moderator will come to our next meeting to swear in new or termextending members. Karn McShane sent an email that she cannot join, due to her new duties as Treasurer for the Library.

Review of the AABC 2017 plan

In a lengthy discussion, we hacked our way through the first draft of the plan.

The draft was approved, with the understanding that we can suggest minor edits to the next draft by email. (9/yes, 0/no, 0/abstentions)

Presentation of AABC 2017 plan

Carol will get a projector screen from the Library and arrange for the projector with Kelly. Carol will present the plan at the March 28 SB meeting.

Other items

- Retirement party for Gloria and Linda on Tuesday, March 28, at noon.
- Earth Day volunteers are needed Saturday, April 22.

Action items

Carol will get a projector screen from the Library and arrange for the projector with Kelly.

Carol will send out the next draft of the AABC 2017 plan by EOD Friday, March 24.

Next meeting

March 29 at 6:30 pm

Agenda items for next meeting

Punch list items: budget review, town employee job descriptions, building maintenance, transfer station, CIP and Bragg Lane. (MAW: add fire squad physicals?) *Submitted by Priscilla Sawa*