

## **Alstead Advisory Budget Committee Minutes for the February 28, 2018 meeting (6:30pm)**

### **Members in attendance:**

Chris Hansen, Chair  
Carol Reller  
Chris Rietmann  
Priscilla Sawa  
Sam Sutcliffe  
Mary Ann Wolf  
Joe Levesque

### **Review agenda and minutes**

Minutes of the previous AABC meeting (2/14/2018) were NOT approved because Joe failed to get revision 2 of the minutes to the AABC in time for this meeting.

### **AABC Action Items from the 2/27/18 Board of Selectmen meeting**

Chris Hansen sent email to the BoS on 2/23/18 for inclusion on the BoS meeting agenda for the 2/27/18 meeting. In this email, Chris detailed six issues.

After the BoS meeting, Alan suggested that in the future, Chris H. should ask Kelly via email to put the AABC on the agenda, and designate one AABC spokesperson for each topic to be discussed.

### **The new weekly Budget Report**

Priscilla pointed out that the new weekly budget report mirrors the yearly financial reports from years past. Therefore, exporting prior years data into the current weekly reports should not only be possible, but also relatively easy. Priscilla said she will continue to export prior years data into her private spreadsheet, and when she is ready, she will have the full AABC review it.

### **Action Items**

- Chris H. will send email to the BoS to find out if they want us to continue with the Vilas Pool Park Committee and our list of 11 questions. The BoS minutes from the 2/13/2018 meeting indicate that Rock wants us to continue, but we would like to know if this is, or can be, an official request from the full BoS.
- Chris H. will send email to the BoS to find out if the BoS wants us to do a detailed review of the compensation and benefits received by all town employees.
- Joe will ask Kelly Wright if the AABC can get a copy of the auditors' report and any recommendations from the audit of the town's finances conducted in December of 2017.

## Action Items (Continued)

- Joe will send revision 2 of the AABC minutes from 2/14/2018 to the AABC for review.
- Joe will contact Charlotte at the town office and either get Charlotte to post the approved AABC minutes from 1/24/2018 to the website, or get permission from Charlotte to post them himself.

## The End

The meeting was adjourned at 8:25pm. Chris Hansen proposed the adjournment; Carol seconded, no one opposed.

## Next Meeting

If the Board of Selectmen meet on Tuesday, 3/6/2018, the AABC will meet on Wednesday 3/7/2018 at 6:30pm.

However, if the Board of Selectmen do not meet on 3/6/2018, the AABC will meet on Wednesday 3/14/2018 at 6:30pm.

Don't forget to vote on Tuesday, 3/13/2018.

*Submitted by Joe Levesque*