



APPROPRIATIONS COMMITTEE
MEETING MINUTES
Thursday, April 25, 2016
Algonquin Regional High School - B122
6:45 pm

Present: Chairman, Elaine Kelly
Janice Hight
Rick Nieber
Tony Poteete
Bob D'Amico

Also present: June Hubbard-Ward, Town Treasurer
Kathy Joubert, Town Planner
Andy Clark, CPC

The meeting was called to order at 6:46 pm by Ms. Kelly.

APPROVAL OF MEETING MINUTES

Mr. D'Amico moved the Committee vote to approve the April 7th meeting minutes as presented. Ms. Hight seconded; motion approved unanimously.

PREPARATION FOR TOWN MEETING – WHITE CLIFFS

Mr. Clark and Ms. Joubert were present to speak to the committee about Article 42 – funding to purchase the White Cliff's Mansion and to preserve it while the CPC investigates viable long-term preservation options.

Following some discussion, the Committee members agreed that because they did not have enough information to take a vote as a committee, that they would each vote as individuals on the town meeting floor.

NEXT MEETING DATE AND COMMITTEE MEETING SCHEDULE

The Committee meets next on Thursday, June 16, 2016 to address year-end transfers.

ADJOURNMENT

Mr. Nieber moved to adjourn; Ms. Hight seconded; motion approved unanimously.
Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Donna McIntosh, Executive Assistant to the Town Administrator

Documents used during meeting:

April 25, 2016 Agenda
April 7, 2016 Minutes