

APPROPRIATIONS COMMITTEE

MEETING MINUTES Thursday, April 24, 2017 Algonquin Regional High School - B122 6:45 pm

Present: Elaine Kelly, Chair.

George Brenckle
Janice Hight
Rick Nieber
Tony Poteete

Absent: Bob D'Amico

Also present: June Hubbard-Ward, Town Treasurer

The meeting was called to order at 6:45 pm by Ms. Kelly.

PREPARATION FOR TOWN MEETING

Due to the absence of some members at the Committee's last meeting on April 6th, Chairman Kelly recommended that the Committee vote again on the recommendation of the financial warrant articles.

Ms. Hight moved the Committee vote to approve all financial warrant articles as presented in the Warrant and at the Committee's April 6th meeting; Mr. Poteete seconded the motion; all members present voted in favor.

NEXT MEETING DATE AND COMMITTEE MEETING SCHEDULE

If needed, the Committee meets next on Thursday, June 22, 2017 to address year-end transfers.

ADJOURNMENT

Ms. Hight moved the Committee vote to adjourn; Mr. Brenckle seconded the motion; motion was approved unanimously. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

June Hubbard-Ward Finance Director

Documents used during meeting: April 24, 20176 Agenda April 6, 2017 Meeting Minutes