

North Berwick Budget Committee Minutes
January 30, 2012
6:30 p.m.

Present: Julie Fernee, Gregg Drew, Michael Johnson, Sr., Elisabeth Glidden, David Lentini, Maurice Dolbec, Rebekah Yonan and Wendy Cowan

Also Present: Dwayne Morin

Dwayne opened the meeting at 6:35 p.m by welcoming the Budget Committee and the committee members introduced themselves. Dwayne informed the Committee members that Barry Abbott, Dale Clock and Anthony Bourbon contacted him to say they would not be present at tonight's meeting.

Elect Chair and Vice Chair

It was moved and seconded to nominate Barry Abbott as Chair for the ensuing year. Vote 8-0 in favor.

It was moved and seconded to nominate David Lentini as Vice-Chair for the ensuing year. Vote 8-0 in favor.

Review Schedule

The Board reviewed the schedule for the Budget Committee.

Town Manager Presentation on Budget

Dwayne gave the Budget Committee a presentation on the budget for FY13.

Non-Money Articles:

Vice Chairman Lentini read **Article 3** regarding ***Balances Forward*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by Rebekah and seconded by Gregg ought to pass. Vote 8-0 in favor.

Vice Chairman Lentini read **Article 4** regarding ***accepting of taxes in anticipation of tax commitment*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by Wendy and seconded by Rebekah ought to pass. Vote 8-0 in favor.

Vice Chairman Lentini read **Article 5** regarding ***date of payment for taxes and rate of interest for overdue taxes*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by Rebekah and seconded by Wendy ought to pass. Vote 8-0 in favor.

Vice Chairman Lentini read **Article 37** regarding ***depositing excess excise tax into the Equipment Fund*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by Rebekah and seconded by Wendy ought to pass. Vote 8-0 in favor.

Vice Chairman Lentini read **Article 38** regarding ***the unforeseen purchase and/or repair of vehicles and equipment*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by Julie and seconded by Rebekah ought to pass. Vote 8-0 in favor.

Vice Chairman Lentini read **Article 39** regarding ***the acceptance of gifts by the Board of Selectmen*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by Rebekah and seconded by Gregg ought to pass. Vote 8-0 in favor.

Adjournment

It was moved by Gregg and seconded by Maurice to adjourn at 8:45 p.m.

Respectfully submitted,

Dwayne G. Morin
Town Manager