

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

Present: Dale Clock, Barry Abbott , Julie Fernee, Elisabeth Glidden, David Lentini, Kerry Briggs, Maurice Dolbec, Rebekah Yonan, Michael Johnson, Sr., Gregg Drew and Wendy Cowan

Also Present: Fairlight Clock and Dwayne Morin

Chairman Abbott opened the meeting at 6:30 p.m.

**Review of Committee Recommendations:**

Dwayne presented the committee with meeting minutes for the previous meeting. It was moved by David and seconded by Wendy to approve the minutes as amended. Vote 6-0-3 in favor.

**General Government Articles:**

Chairman Abbott read **Article 22** regarding ***General Government Appropriations*** of \$566,340.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass \$566,430.00. After discussion it was moved by Dale and seconded by David to amend the article to the Board of Selectmen/Town Manager recommendations ought to pass \$565,410.00; \$363,785.00 from Taxation, \$191,625.00 from Misc. Fees and \$10,000.00 from Undesignated Fund Balance as follows:

Administration	\$186,520.00 decreased from \$187,450.00
Town Office Salaries	\$139,160.00

Board of Selectmen	\$5,200.00
Health Officer	\$500.00
Code Enforcement Salary	\$51,165.00
Code Enforcement Administration	\$12,800.00
Tax Assessment	\$48,000.00
Town Manager Salary	\$94,665.00
Town Manager Administration	<u>\$27,400.00</u>
	\$565,410.00

Vote 11-0 in favor.

Chairman Abbott read **Article 23** regarding ***Town Reports*** of \$2,500.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass \$2,500.00, \$2,500.00 from Miscellaneous Fees. Vote 11-0 in favor.

Chairman Abbott read **Article 24** regarding ***Debt Service – Municipal Building Fund Appropriation*** of \$95,915.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass \$95,915.00, \$95,915.00 from Taxation. Vote 11-0 in favor.

Chairman Abbott read **Article 25** regarding ***Insurance Appropriations*** of \$207,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass \$207,000.00. After discussion it was moved by Dale and seconded by Maurice to amend the article to the Board of Selectmen/Town Manager recommendations ought to pass \$195,650.00; \$195,650.00 from Taxation, as follows:

Insurance	\$90,650.00 decreased from \$102,000.00
FICA For All Employees	<u>\$105,000.00</u>
	\$195,650.00

Vote 11-0 in favor.

Chairman Abbott read **Article 26** regarding ***General Assistance Appropriation*** of \$20,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass \$20,000.00 from Undesignated Fund Balance. Vote 11-0 in favor.

Chairman Abbott read **Article 27** regarding ***Committee Appreciation Appropriation*** of \$4,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Michael and seconded by Wendy ought to pass \$4,000.00 from Undesignated Fund Balance. Vote 6-3-2 in favor.

Chairman Abbott read Article 28 regarding *Unanticipated Expenses Appropriation* of \$5,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass \$5,000.00 from Undesignated Fund Balance. Vote 11-0 in favor.

**Town Board Articles:**

Chairman Abbott read Article 29 regarding *Town Board Appropriations* of \$19,500.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Wendy ought to pass \$19,500.00, \$12,500.00 from Taxation, \$4,500.00 from Miscellaneous Fees and \$3,000.00 from Undesignated Fund Balance plus fees as follows:

Zoning Board of Appeals	\$4,500.00
Planning Board	<u>\$15,000.00</u>
	\$19,500.00

Vote 11-0 in favor.

**TIF Articles**

Chairman Abbott read Article 40 regarding *Hussey Seating TIF Appropriation* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Wendy ought to pass \$72,175.00 from Undesignated Fund Balance. Vote 11-0 in favor.

Chairman Abbott read Article 41 regarding *Canal Street Affordable Housing Development District* public purpose report along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass Vote 11-0 in favor.

Chairman Abbott read Article 42 regarding *Canal Street Affordable Housing Tax Increment Financing District Appropriation* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Wendy ought to pass. Vote 11-0 in favor.

**Adjournment**

It was moved by Gregg and seconded by Maurice to adjourn at 8:15 p.m.

Respectfully submitted,

Dwayne G. Morin  
Town Manager