

**North Berwick Budget Committee Minutes**  
**February 22, 2012**  
**6:30 p.m.**

Present: Dale Clock, Barry Abbott, Julie Fernee, Gregg Drew , David Lentini, Kerry Briggs, Maurice Dolbec, and Wendy Cowan

Also Present: Stephen Peasley, Daniel Pelkey, James Moutlon, Nancy Moulton, Mike Barker, Richard Anderson, and Dwayne Morin

Chairman Abbott opened the meeting at 6:37 p.m.

**Review of Committee Recommendations:**

Dwayne presented the committee with meeting minutes for the February 13, 2012. It was moved by Dale and seconded by Julie to approve the minutes. Vote 7-0-1 in favor.

**Rescue Department Articles**

Chairman Abbott read **Article 15** regarding ***Rescue Department Appropriations*** of \$98,100.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Wendy ought to pass \$98,100.00. After discussion it was moved by Gregg and seconded by Dale to amend the article to the Board of Selectmen/Town Manager recommendations; \$97,700.00 from Taxation. Vote 7-1 in favor.

Chairman Abbott read **Article 16** regarding ***Capital Improvements - Rescue Building*** of \$12,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Wendy ought to pass \$10,000.00 from Undesignated Fund Balance to replace the generator and use existing generator for Public Works buildings. Vote 7-1 in favor.

**Police Department Articles**

Chairman Abbott read **Article 10** regarding ***Police Department Appropriations*** of \$788,715.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass. After discussion it was moved by Dale and seconded by David to the Board of Selectmen/Town Manager recommendations; \$784,690.00; \$774,730.00 from Taxation and \$10,000.00 from Designated Fund Balance plus dog fees. Vote 7-1 in favor.

Chairman Abbott read **Article 11** regarding ***Capital Improvements – Police Cruiser*** of \$29,950.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Wendy ought to pass \$29,950 from Equipment Fund. Vote 7-1 in favor.

Chairman Abbott read **Article 12** regarding ***Capital Improvements –Canine Program*** of \$25,000.00.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Wendy ought to pass. After discussion it was moved by Dale and seconded by Wendy to the Board of Selectmen/Town Manager recommendations; \$12,500.00 from Undesignated Fund Balance. Vote 8-0 in favor.

**Protection Article**

Chairman Abbott read **Article 13** regarding ***Street Lights, Hydrant Rental and Dispatch Services Appropriation*** of \$231,605.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass \$231,605.00; \$203,931.00 from Taxation, \$5,000.00 from Undesignated Fund Balance and \$22,674.00 from State Revenue Sharing as follows:

Street Lights	\$35,000.00
Hydrant Rental	\$118,500.00
Dispatch Services	<u>\$78,105.00</u>
Total	\$231,605.00

Vote 8-0 in favor.

### **Transfer Station Articles**

Chairman Abbott read **Article 17** regarding ***Transfer Station Appropriation*** of \$260,370.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass \$260,370.00. After discussion it was moved by Dale and seconded by David to the Board of Selectmen/Town Manager recommendations; \$257,370.00; \$81,000.00 from Taxation, \$35,370.00 from Miscellaneous Fees, \$5,200.00 from Undesignated Fund Balance \$1,300.00 from Designated Fund Balance and \$134,500.00 from Enterprise Fund. Vote 8-0 in favor.

### **Adjournment**

It was moved by Gregg and seconded by Dale to adjourn at 8:59 p.m.

Respectfully submitted,

Dwayne G. Morin, Town Manager