

North Berwick Budget Committee Minutes
February 11, 2013
6:30 p.m.

Present: Maurice Dolbec, Barry Abbott , Julie Fernee, Matthew Pomerleau, Christopher Rosen, Lynn Manley, David Bentley, Steven Dumont, Michael Johnson, Sr. and Wendy Cowan

Also Present: Pat McLaughlin, Dennis Buzzell, Gregg Drew and Dwayne Morin

Chairman Abbott opened the meeting at 6:35 p.m.

Review of Committee Recommendations:

Dwayne presented the committee with meeting minutes for the previous meeting. Selectman Drew stated that his name was not listed as present in the minutes, Dwayne will correct. It was moved by Matt and seconded by Chris to approve the minutes as amended. Vote 9-0 in favor.

Public Input:

There was no Public Input.

General Government Articles:

Chairman Abbott read **Article 24** regarding ***General Government Appropriations*** of \$582,230.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass \$582,230.00. After discussion it was moved by Dave and seconded by Wendy to amend the article to the Board of Selectmen/Town Manager recommendations ought to pass \$565,415,77,66.00; \$367,510.00 from Taxation, \$196,650.00 from Misc. Fees and \$13,000.00 from Undesignated Fund Balance as follows:

| | |
|---------------------------------|---|
| Administration | \$193,515.00 decreased from \$194,965.00 |
| 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 | \$13,125.00 decreased from \$14,665.00 |
| Tax Assessment | \$48,850.00 |
| Town Manager Salary | \$94,665.00 |
| Town Manager Administration | <u>\$30,200.00</u> decreased from \$34,060.00 |
| | \$577,660.00 |

Vote 10-0 in favor.

Chairman Abbott read **Article 25** regarding ***Town Reports*** of \$4,500.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass \$4,500.00, \$4,500.00 from Miscellaneous Fees. Vote 10-0 in favor.

Chairman Abbott read **Article 26** regarding ***Debt Service – Municipal Building Fund Appropriation*** of \$95,915.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass \$95,915.00, \$95,915.00 from Taxation. Vote 10-0 in favor.

Chairman Abbott read **Article 27** regarding ***Insurance Appropriations*** of \$188,500.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass \$188,500.00: \$188,500.00 from Taxation, as follows:

| | |
|------------------------|---------------------|
| Insurance | \$88,500.00 |
| FICA For All Employees | <u>\$100,000.00</u> |
| | \$188,500.00 |

Vote 10-0 in favor.

Chairman Abbott read Article 28 regarding *General Assistance Appropriation* of \$15,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Maurice ought to pass \$15,000.00 from Undesignated Fund Balance. Vote 9-1 in favor.

Chairman Abbott read Article 30 regarding *Unanticipated Expenses Appropriation* of \$5,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Maurice ought to pass \$5,000.00 from Undesignated Fund Balance. Vote 9-1 in favor.

Chairman Abbott read Article 44 regarding *Capital Improvements- Municipal Building* of \$10,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass \$10,000.00 from Undesignated Fund Balance. Vote 10-0 in favor.

Town Board Articles:

Chairman Abbott read Article 31 regarding *Town Board Appropriations* of \$18,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Maurice ought to pass \$18,000.00, \$11,000.00 from Taxation, \$4,500.00 from Miscellaneous Fees and \$2,500.00 from Undesignated Fund Balance plus fees as follows:

| | |
|-------------------------|--------------------|
| Zoning Board of Appeals | \$4,000.00 |
| Planning Board | <u>\$14,000.00</u> |
| | \$18,000.00 |

Vote 10-0 in favor.

TIF Articles

Chairman Abbott read Article 41 regarding *Hussey Seating TIF Appropriation* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass \$72,450.00 from Undesignated Fund Balance. Vote 10-0 in favor.

Chairman Abbott read Article 42 regarding *Canal Street Affordable Housing Development District* public purpose report along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Mike ought to pass Vote 10-0 in favor.

Chairman Abbott read **Article 43** regarding ***Canal Street Affordable Housing Tax Increment Financing District Appropriation*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Mike ought to pass. Vote 10-0 in favor.

Adjournment

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

Respectfully submitted,

Dwayne G. Morin
Town Manager