

North Berwick Budget Committee Minutes
February 25, 2013
6:30 p.m.

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

Also Present: Stephen Peasley, James Moulton, Nancy Moulton, Mike Barker, Richard Anderson, Gregg Drew 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 February 20, 2013. It was moved by Dave and seconded by Julie to approve the minutes as amended. Vote 8-0-1 in favor.

Rescue Department Articles

Chairman Abbott read **Article 18** regarding ***Rescue Department Appropriations*** of \$105,455.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass \$105,455.00 from Taxation. Vote 9-0 in favor.

Police Department Articles

Chairman Abbott read **Article 15** regarding ***Police Department Appropriations*** of \$794,970.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Maurice ought to pass. After discussion it was moved by Dave and seconded by Maurice to the Board of Selectmen/Town Manager recommendations; \$790,155.00;

\$775,155.00 from Taxation and \$15,000.00 from Designated Fund Balance plus dog fees. Vote 9-0 in favor.

Chairman Abbott read **Article 16** regarding ***Capital Improvements – Police Cruiser*** of \$33,200.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass \$33,200.00. After discussion it was moved by Dave and seconded by Wendy to the Board of Selectmen/Town Manager recommendations; \$31,450.00 from Equipment Fund. Vote 9-0 in favor.

Transfer Station Articles

Chairman Abbott read **Article 3** regarding the approval of the new ***Waste Handling Agreement*** between the Town of North Berwick and Pine Tree Waste/Casella Waste Systems along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass. Vote 9-0 in favor.

Chairman Abbott read **Article 19** regarding ***Transfer Station Appropriation*** of \$236,905.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass \$234,130.00. After discussion it was moved by Dave and seconded by Wendy to the Board of Selectmen/Town Manager recommendations; \$234,130.00; \$66,000.00 from Taxation, \$36,730.00 from Miscellaneous Fees, \$3,750.00 from Undesignated Fund Balance \$2,750.00 from Designated Fund Balance and \$125,000.00 from Enterprise Fund. Vote 9-0 in favor.

Adjournment

It was moved by Dave and seconded by Wendy to adjourn at 8:40 p.m.

Respectfully submitted,

Dwayne G. Morin, Town Manager