

North Berwick Budget Committee Minutes
March 4, 2013
6:30 p.m.

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

Also Present: Stacey Bradburn, Beth Sweet, Meleta Baker, Nancy Cotty, Kristie Michaud, Aimee Metz-Jordan, Lincoln Harrison, Heather Larrabee, Joan Sylvester 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. Dave moved to accept the minutes as amended, Wendy seconded, Vote 10-0-1 in favor.

Public Input:

There was no Public Input.

Kerry Briggs arrived for meeting.

Parks and Recreation Articles

Chairman Abbott read **Article 32** regarding ***Parks and Recreation Appropriation*** of \$108,970.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass \$108,970.00. After discussion it was moved by Dave and seconded by Wendy to amend the article to the Board of Selectmen/Town Manager recommendations; \$107,320.00; \$87,320.00 from Taxation and \$15,000.00 from Designated Fund Balance plus fees as follows:

Parks and Recreation Commission	\$73,290.00	decreased from \$74,940.00
Community Center	\$24,030.00	
Mill Field Operation:	\$5,000.00	
Mill Field Festival	<u>\$5,000.00</u>	
Total	\$107,320.00	

Vote 12-0 in favor.

Chairman Abbott read **Article 5** regarding ***Impact Fee Budget - Canal Street Park*** of \$25,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass \$25,000.00 from Impact Fees. Vote 12-0 in favor.

Library Article:

Chairman Abbott read **Article 30** regarding ***Library Appropriations*** of \$202,326.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Maurice ought to pass \$202,326.00; \$202,326.00 from State Revenue Sharing. A question was asked by Kerry if the Governor's budget is approved and State Revenue Sharing was cut how would that effect this budget. Dwayne explained that State Revenue Sharing is a deduction off the tax rate and if the amount was less than budgeted the funds would come from Taxation. Vote 12-0 in favor.

Cemetery Articles

Chairman Abbott read **Article 8** regarding ***Cemetery Unanticipated Expenses*** of \$20,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass \$20,000.00 from Undesignated Fund Balance. Vote 12-0 in favor.

Chairman Abbott read Article 33 regarding *Cemetery Trustees Appropriation* of \$12,750.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Maurice ought to pass \$12,750.00; \$12,750.00 from Taxation. Vote 12-0 in favor.

Outside Agency Articles

Chairman Abbott read Article 34 regarding *Historical Society Appropriation* of \$9,900.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Maurice ought to pass, \$9,900.00 from Undesignated Fund Balance. Vote 12-0 in favor.

Chairman Abbott read Article 37 regarding *Outside Agency Appropriation* of \$4,609.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Wendy ought to pass as follows:

American Legion	\$2,500.00
Seacoast Shipyard	500.00
Southern Maine Regional Planning Commission	<u>\$1,609.00</u>
	\$4,609.00

From Taxation. Vote 12-0 in favor.

Social Service Article

Chairman Abbott read **Article 36** regarding ***Social Service Appropriation*** of \$20,696.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dave and seconded by Maurice ought to pass \$18,785.00 from Taxation. After discussion with Heather Larrabee from Visiting Nurse Service and Joan Sylvester of the York County Shelters, Dave withdrew his motion and Maurice withdrew the second. It was moved by Dave and seconded by Wendy ought to pass \$20,696.00 from Taxation as follows:

Caring Unlimited	\$1,213.00
Visiting Nurse Service	\$6,555.00
York County Community Action	\$2,250.00
Southern Maine Agency on Aging	\$3,300.00
York Cty. Child Abuse	\$600.00
Counseling Services, Inc.	\$3,000.00
York County Shelters	\$2,728.00
SARSSM	300.00
Seacoast Aids	\$750.00
York Cty Parent Awareness	<u>\$500.00</u>
Total	\$20,696.00

Vote 12-0 in Favor.

Adjournment

It was moved by Tony and seconded by Wendy to adjourn at 8:45 p.m.

Respectfully submitted,

Dwayne G. Morin
Town Manager