

North Berwick Budget Committee Minutes
March 9, 2015
6:30 p.m.

Present: Maurice Dolbec, David Bentley, Lynn Manley, Stephen Dumont, Christopher Rosen, Julie Fernee, Patrick McLaughlin, Michael Johnson, Sr., Lendell Quint, and Anne Plant.

Also Present: Stacey Bradburn, Beth Sweet, Jeff Fournier, Amber Fournier, Linda Archambault, Nancy Cotty, Kristie Michaud, Aimee Metz-Jordan, Lincoln Harrison, Dayna Mayrose, Laurienne Missud-Martin, and Dwayne Morin

Chairman Rosen opened the meeting at 6:40 p.m.

Chairman Rosent led the Committee in the Pledge of Allegiance.

Review of Committee Recommendations:

Dwayne presented the committee with meeting minutes for the previous meeting. David moved to accept the minutes as amended, Maurice seconded, Vote 10-0 in favor.

Public Input:

There was no Public Input.

Library Article:

Chairman Rosen read **Article 35** regarding ***Library Appropriations*** of \$231,824.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Maurice ought to pass \$231,824.00. After Discussion it was moved by Dave and seconded by Maurice to amend recommend \$218,000.00. Vote 10-0 in favor.

Parks and Recreation Articles

Chairman Rosen read **Article 30** regarding ***Parks and Recreation Appropriation*** of \$109,610.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Michael ought to pass \$109,610.00; \$5,000.00 from Undesignated Fund Balance plus fees as follows:

Parks and Recreation Commission	\$74,295.00
Community Center	\$24,815.00
Mill Field Operation:	\$5,000.00
Mill Field Festival	<u>\$5,500.00</u>
Total	\$109,610.00

Vote 10-0 in favor.

Cemetery Articles

Chairman Rosen read **Article 33** regarding ***Cemetery Trustees Appropriation*** of \$20,200.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Maurice ought to pass \$20,200.00. After discussion it was moved by David and seconded by Maurice ought to pass \$15,800.00. Vote 10-0 in favor.

Outside Agency Articles

Chairman Rosen read **Article 34** regarding ***Historical Society Appropriation*** of \$9,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by David ought to pass, \$9,000.00 from Undesignated Fund Balance. Vote 10-0 in favor.

Chairman Rosen read Article 37 regarding *Outside Agency Appropriation* of \$4,707.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by David ought to pass, \$4,707.00 as follows:

American Legion	\$2,500.00
Seacoast Shipyard	\$500.00
Southern Maine Regional Planning	\$1,707.00
Total	\$4,707.00

Vote 10-0 in Favor.

Chairman Rosen read Article 41 regarding *Eastern Trail Appropriation* of \$3,500.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Maurice ought to pass, \$3,500.00. Vote 1-9, vote fails.

Social Service Article

Chairman Rosen read Article 36 regarding *Social Service Appropriation* of \$23,591.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Michael ought to pass \$23,591.00. It was decided by the Committee to vote on each Social Service Agency independently and the result of the vote on each Social Service Agency is as follows:

<u>Agency</u>	<u>Amount</u>	<u>Vote in favor</u>
Caring Unlimited	\$1,373.00	10-0
Visiting Nurse Service	\$6,249.00	10-0
York County Community Action	\$2,250.00	9-0-1
Southern Maine Agency on Aging	\$3,300.00	10-0
York Cty. Child Abuse	\$600.00	9-1
Counseling Services, Inc.	\$3,000.00	9-1
York County Shelters	\$2,100.00	10-0
Red Cross	\$2,000.00	8-2
Woodfords	\$500.00	10-0
Seacoast Aids	\$750.00	8-2
MPBN	\$100.00	3-7 Funding Fails
Lifelight	\$1,144.00	5-5 Funding Fails
Biddeford Free Clinic	\$225.00	2-8 Funding Fails
Total	\$22,372.00	

Adjournment

It was moved by Stephen and seconded by Michael to adjourn at 8:20 p.m.

Respectfully submitted,

Dwayne G. Morin
Town Manager