

North Berwick Budget Committee Minutes
February 22, 2016
6:30 p.m.

Present: Julie Fernee, Lynn Manley, Michael Johnson, Sr, Maurice Dolbec, Reginald Toussaint, Rebecca Hopper, Lendell Quint, Patrick McLaughlin and Laura Shaw

Also Present: Stephen Peasley, Mike Barker, James Moulton, Rick Varney, Wendy Daudelin, Jonathan Koelker, Daniel Pelkey, Scott Theriault and Dwayne Morin

Chairman Johnson opened the meeting at 6:33 p.m.

Chairman Johnson led the committee in the Pledge of Allegiance.

Review of Committee Recommendations:

Dwayne presented the committee with meeting minutes for the February 17, 2016. It was moved by Laural and seconded by Pat to approve the minutes as amended. Vote 9-0 in favor.

Rescue Department Articles

Chairman Johnson read **Article 14** regarding ***Rescue Department Appropriations*** of \$251,450.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to Pass \$251,250.00. Town Manager made a recommendation to decrease the appropriation to \$249,700.00. After discussion it was moved by Laura and seconded by Julie to amend the article to the Board of Selectmen/Town Manager recommendations ought to pass \$249,700.00; Vote 9-0 in favor.

Police Department Articles

Chairman Johnson read **Article 11** regarding ***Police Department Appropriations*** of \$849,970.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$849,970.00 with \$8,050.00 from designated fund balance, \$15,000.00 from designated Fund balance and dog fees. Town Manager Dwayne Morin recommended that the appropriation be reduced to \$846,425.00. After discussion it was moved by Laura and seconded by Reggie to amend the article to the Board of Selectmen/Town Manager recommendations ought to pass \$846,425.00 with \$8,050.00 from designated fund balance, \$15,000.00 from designated Fund balance and dog fees.; Vote 7-1-1 in favor.

Chairman Johnson read **Article 12** regarding ***Capital Improvement – Police Cruiser*** of \$37,215.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$37,215.00 with \$4,000.00 from Undesignated Fund Balance and \$33,215.00 from Equipment Fund. Vote 7-1-1 in favor.

Adjournment

It was moved by Michael and seconded by Reggie to adjourn at 8:30 p.m.

Respectfully submitted,

Dwayne G. Morin, Town Manager