

North Berwick Budget Committee Minutes
February 21, 2018
6:30 p.m.

Present: Julie Fernee, Lynn Manley, Gregg Drew, Ron Morrell, Lendell Quint, Dan Baker, Rebecca Reed, Rebecca Hopper, Maurice Dolbec, Cheryl Monkiewicz, Beverly Gray and Laura Shaw

Also Present: Michael Dunn, Brian Gosselin and Dwayne Morin

Chairman Drew opened the meeting at 6:32 p.m.

Chairman Drew led the committee in the Pledge of Allegiance.

Review of Committee Recommendations:

Dwayne presented the committee with meeting minutes for the February 14, 2018. It was moved by Julie and seconded by Maurice to approve the minutes as amended. Vote 11-0 in favor.

Public Input

None

Public Works Articles:

Chairman Drew read **Article 18** regarding ***Public Works Appropriations*** of \$518,450.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$506,100.00 as follows.

Winter Public Works	\$125,000.00
General Public Works	\$108,900.00
Patch	\$2,500.00
Salaries	<u>\$282,500.00</u>
Total	\$518,450.00

Vote 12-0 in favor.

Chairman Drew read **Article 19** regarding ***Debt Service - Public Works Road Bond*** of \$109,090.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$109,090.00. Vote 12-0 in favor.

Chairman Drew read **Article 20** regarding ***Capital Improvements - Roads Appropriation*** of \$295,910.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$295,910.00 with \$32,500.00 from Undesignated Fund Balance. Dwayne and Mike Dunn, Road Foreman, explained that the capital improvements planned for this year include the following roads: Eastern Avenue (shim and overlay), Quarry Road (reconstruction of 700 feet shim and overlay remainder), Bauneg Beg Hill Road (reconstruction of 450 feet shim and overlay remainder) and Diamond Hill Road (the third of a three year construction project to include surface pavement section from Governor Goodwin Road to Beech Ridge Road and on Section from Governor Goodwin Road to Berwick Townline). The breakdown of the funds is as follows:

Roads – Sidewalks	\$5,000.00
Roads - Reconstruction	\$32,500.00
Roads – Pavement	<u>\$258,410.00</u>
Total	\$295,910.00

Vote 12-0 in favor.

Chairman Drew read **Article 21** regarding *Capital Improvements – Public Works* of \$65,000.00 to place into Wheeler Fund along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$65,000.00 from Undesignated Fund Balance. Vote 12-0 in favor.

Chairman Drew read **Article 22** regarding *Capital Improvements – Public Works* of \$28,670.00 for Loader Lease payment along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$28,670.00 from Equipment Fund. Vote 12-0 in favor.

Chairman Drew read **Article 23** regarding *Capital Improvements – Small Equipment* of \$10,000.00 to add a bay to existing garage along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$10,000.00 from Undesignated Fund Balance. Vote 12-0 in favor.

Fire Department Articles:

Chairman Drew read **Article 7** regarding *Fire Department Appropriations* of \$136,410.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Laura and seconded by Maurice ought to pass \$136,410.00. Vote 12-0 in favor.

Chairman Drew read **Article 8** regarding *Debt Service – Fire Pumper* of \$38,782.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$38,782.00. Vote 12-0 in favor.

Chairman Drew read **Article 9** regarding *Capital Improvements– Fire Tanker* of \$26,296.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$26,296.00. Vote 12-0 in favor.

Chairman Drew read **Article 10** regarding *Capital Improvements– Lighting and Aprons* of \$25,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$25,000.00 from Undesignated Fund Balance. Vote 12-0 in favor.

Chairman Drew read **Article 11** regarding *Capital Improvements– New Fire Station Planning* of \$50,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded Laura by ought to pass \$50,000.00. Vote 12-0 in favor.

Outside Agency Articles

Chairman Drew read **Article 35** regarding ***Historical Society Appropriation*** of \$11,815.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass, \$11,500.00 from Undesignated Fund Balance. Vote 12-0 in favor.

Chairman Drew read **Article 38** regarding ***Outside Agency Appropriation*** of \$4,992.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass, \$4,992.00 as follows:

American Legion	\$2,500.00
Seacoast Shipyard	\$500.00
Southern Maine Regional Planning	\$1,992.00
Total	\$4,992.00

Vote 11-1 in Favor.

Social Service Article

Chairman Drew read **Article 37** regarding ***Social Service Appropriation*** of \$18,820.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$18,820.00 as follows:

<u>Agency</u>	<u>Amount</u>	
Caring Unlimited	\$1,373.00	11-1
Visiting Nurse Service	\$8,447.00	11-1
York County Community Action	\$2,250.00	11-1
Southern Maine Agency on Aging	\$3,300.00	10-2
York Cty. Child Abuse	\$600.00	11-1
MPBN	\$100.00	11-1
SARSSM	\$500.00	8-4
Life flight	\$500.00	11-1
So. Me. Veterans, Cemetery	\$1,000.00	11-1
Seacoast Aids	<u>\$750.00</u>	9-3
Total	\$18,850.00	

Chairman Drew read Article 28 regarding *Committee Appreciation* of \$4,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Laura and seconded by Maurice ought to pass \$4,000.00. Vote 3-7-2 NOT in favor.

Adjournment

It was moved by Laura and seconded by Maurice to adjourn at 8:45 p.m.

Respectfully submitted,

Dwayne G. Morin, Town Manager