

North Berwick Budget Committee Minutes
February 28, 2018
6:30 p.m.

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

Also Present: Stephen Peasley, Michael Barker and Dwayne Morin

Chairman Drew opened the meeting at 6:31 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 21, 2018. Rebecca R. asked for clarification on the Social Service budget and it was found that the Life Flight budget was incorrect and should be \$500.00 not the \$1,144.00 as stated in the minutes. It was moved by Laura and seconded by Maurice to approve the minutes as amended. Vote 10-0 in favor.

Public Input

None

Police Department Articles

Chairman Drew read **Article 12** regarding ***Police Department Appropriations*** of \$892,740.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$892,740.00 with \$3,250.00 from Undesignated Fund Balance and \$10,000.00 from Designated Fund Balance plus fees. Vote 10-0 in favor.

Chairman Drew read **Article 13** regarding **Capital Improvement – Police Cruiser** of \$39,250.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$39,250.00 from Equipment Fund. Vote 10-0 in favor.

Rescue Department Articles

Chairman Drew read **Article 15** regarding **Rescue Department Appropriations** of \$269,808.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Laura and seconded by Maurice ought to Pass \$269,808.00. Vote 11-0 in favor.

Chairman Drew read **Article 16** regarding **CIP- Ambulance Fund** of \$65,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to Pass \$65,000.00 and Purchase the Replacement Ambulance Utilizing Reserve Account Balance and Designated Fund Balance of \$220,000.00. Designated Fund Balance Amount to be Paid Back in Equal amounts Over the Next 3 Years. Vote 10-0 In Favor.

Protection Article

Chairman Drew read **Article 14** regarding **Street Lights, Hydrant Rental and Dispatch Services Appropriation** of \$249,800.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by David ought to pass as follows.

Street Lights	\$36,000.00
Hydrant Rental	\$126,400.00
Dispatch Services	<u>\$87,400.00</u>
Total	\$249,800.00

Vote 10-0 in favor.

Adjournment

It was moved by Laura and seconded by Maurice to adjourn at 8:25 p.m.

Respectfully submitted,

Dwayne G. Morin, Town Manager