

North Berwick Budget Committee Minutes
March 7, 2018
6:30 p.m.

Present: Maurice Dolbec, Rebecca Reed, Rebecca Hopper, Lendell Quint, Gregg Drew, Dan Baker, Laura Shaw and Lynn Manley

Also Present: Kristie Michaud, Dayna Mayrose, Kelsey Bilodeau, Amiee Metz-Jordan, Lincoln Harrison, Meleta Baker, Richard Anderson 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 28, 2018. Rebecca Reed moved to amend the minutes to correct the typographical error in the total under the Protection budget to \$249,800.00 instead of \$249,400.00. It was moved by Laura and seconded by Maurice to approve the minutes as amended. Vote 8-0 in favor.

D.A Hurd Library

Chairman Drew read **Article 36** regarding ***D.A. Hurd Library Appropriations*** of \$247,620.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$247,620.00. After further discussion and review of the budget, it was moved by Laura and seconded by Maurice to amend the recommendation to ought to pass \$243,000.00. Vote 8-0 in favor.

Parks and Recreation Department Article

Chairman Drew read Article 33 regarding *Parks and Recreation Appropriations* of \$117,495.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to Pass \$116,790.00 with \$7,000.00 from Undesignated Fund Balance plus fees as follows:

Parks and Recreation Commission	\$84,650.00	
Community Center	\$22,845.00	
Mill Field Operation:	\$5,000.00	
Mill Field Festival	<u>\$5,000.00</u>	
	\$117,495.00	.

Transfer Station Article

Chairman Drew read Article 17 regarding *Transfer Station Appropriations* of \$246,775.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$246,775.00 with \$120,500.00 from Enterprise Fund. Vote 8-0 in favor.

Cemetery Article

Chairman Drew read Article 34 regarding *Cemetery Appropriations* of \$15,800.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Laura ought to pass \$15,800.00. Vote 8-0 in favor.

Adjournment

It was moved by Laura and seconded by Maurice to adjourn at 7:35 p.m.

Respectfully submitted,

Dwayne G. Morin, Town Manager