

North Berwick Budget Committee Minutes
February 6, 2019
6:30 p.m.

Present: Maurice Dolbec, Gregg Drew, Julie Fernee, Bruce Hackett, Ron Morell, Cheryl Monkiewicz, Jeremiah Johnson, Stan Cowan and Rebecca Reed.

Also Present: Dwayne Morin

Dwayne opened the meeting at 6:35 p.m. by welcoming the Budget Committee and the committee members introduced themselves.

Elect Chair and Vice Chair

It was moved and seconded to nominate Gregg Drew, as Chair for the ensuing year. Vote 8-0-1 in favor.

It was moved and seconded to nominate Rebecca Reed as Vice-Chair for the ensuing year. Vote 8-0-1 in favor.

Review Schedule

The Board reviewed the schedule for the Budget Committee.

Public Input

There was no Public Input.

Town Manager Presentation on Budget

Dwayne presented the Budget Committee with a budget overview for the FY20 budget.

Non-Money Articles:

Chairman Drew read **Article 3** regarding *Balances Forward* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass. Vote 9-0 in favor.

Chairman Drew read **Article 4** regarding *Revenues* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Rebecca ought to pass. Vote 9-0 in favor.

Chairman Drew read **Article 5** regarding *accepting of taxes in anticipation of tax commitment* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass. Vote 9-0 in favor.

Chairman Drew read **Article 6** regarding *date of payment for taxes and rate of interest for overdue taxes* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Rebecca ought to pass. Vote 9-0 in favor.

Chairman Drew read **Article 40** regarding *depositing excess excise tax into the Equipment Fund* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass. Vote 9-0 in favor.

Chairman Drew read **Article 41** regarding *unforeseen purchase and/or repair of vehicles and equipment* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass. Vote 9-0 in favor.

Chairman Drew read **Article 42** regarding *the acceptance of gifts by the Board of Selectmen* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass. Vote 9-0 in favor.

Adjournment

It was moved by Maurice and seconded by Rebecca to adjourn at 8:35 p.m.

Respectfully submitted,

Dwayne G. Morin
Town Manager