

North Berwick Budget Committee Minutes
February 13, 2019
6:30 p.m.

Present: Gregg Drew, Julie Fernee, Maurice Dolbec, Ron Morell, Dan Baker, Lendell Quint, Cheryl Monkiewicz, Stan Cowan, Jeremiah Johnson and Rebecca Reed.

Also Present: Dwayne Morin

Chairman Drew Dwayne opened the meeting at 6:30 p.m.

Minutes:

It was moved by Maurice and seconded by Stan to approve the minutes for February 6, 2019. Vote 9-0 in favor.

Public Input

There was no Public Input.

General Government Articles:

Chairman Drew read **Article 25** regarding ***General Government Appropriations*** of \$746,595.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Stan ought to pass \$746,595.00 as follows:

Administration	\$248,230.00
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Town Office Salaries	\$177,380.00
HRA	\$10,000.00
Board of Selectmen	\$5,200.00
Code Enforcement Salary	\$67,045.00
Code Enforcement Administration	\$29,035.00
Tax Assessment	\$59,650.00
Town Manager Salary	\$107,845.00
Town Manager Administration	<u>\$42,210.00</u>
	\$746,595.00

Vote 10-0 in favor.

Chairman Drew read Article 26 regarding *Town Reports* of \$5,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded Julie by ought to pass \$5,000.00. Vote 10-0 in favor.

Chairman Drew read Article 27 regarding *Debt Service – Municipal Building Fund Appropriation* of \$95,915.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Stan ought to pass \$95,915.00. Vote 10-0 in favor.

Chairman Drew read Article 28 regarding *Insurance Appropriations* of \$228,500.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Cheryl ought to pass \$228,500.00, as follows:

Insurance	\$110,000.00
FICA For All Employees	<u>\$118,500.00</u>
	\$228,500.00

Vote 10-0 in favor.

Chairman Drew read Article 29 regarding *General Assistance Appropriation* of \$7,500.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$7,500.00 from Undesignated Fund Balance. Vote 10-0 in favor.

Chairman Drew read Article 30 regarding *Unanticipated Expenses Appropriation* of \$5,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$5,000.00 from Undesignated Fund Balance. Vote 10-0 in favor.

TIF Articles

Chairman Drew read **Article 43** regarding ***Canal Street Affordable Housing Development District*** public purpose report along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass Vote 10-0 in favor.

Chairman Drew read **Article 44** regarding ***Canal Street Affordable Housing Tax Increment Financing District Appropriation*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass. Vote 10-0 in favor.

Adjournment

It was moved by Maurice and seconded by Stan to adjourn at 8:15 p.m.

Respectfully submitted,

Dwayne G. Morin
Town Manager