

North Berwick Budget Committee Minutes
February 20, 2019
6:30 p.m.

Present: Julie Fernee, Ron Morrell, Lendell Quint, Dan Baker, Rebecca Reed, Maurice Dolbec, Jeremiah Johnson and Bruce Hackett.

Also Present: Michael Dunn and Dwayne Morin

Vice Chair Reed opened the meeting at 6:36 p.m.

Review of Committee Recommendations:

Dwayne presented the committee with meeting minutes for the February 13, 2019. It was moved by Maurice and seconded by Lendell to approve the minutes as amended. Vote 7-0 in favor.

Public Input

None

Public Works Articles:

Vice Chair Reed read **Article 18** regarding ***Public Works Appropriations*** of \$556,035.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$506,100.00 as follows.

Winter Public Works	\$150,000.00
General Public Works	\$114,725.00
Patch	\$2,500.00
Salaries	<u>\$288,810.00</u>
Total	<u>\$556,035.00</u>

Vote 7-0 in favor.

Vice Chair Reed read **Article 19** regarding ***Debt Service - Public Works Road Bond*** of \$107,480.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$107,480.00. Vote 7-0 in favor.

Vice Chair Reed read **Article 20** regarding ***Capital Improvements - Roads Appropriation*** of \$297,520.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$297,520.00. Dwayne and Mike Dunn, Road Foreman, explained that the capital improvements planned for this year include the following roads: Dennett Road, from gasline to South Berwick Townline (drainage improvements shim and overlay), Valley Road from Oakwoods Road to Boyle/Ford Quint Road (drainage improvements shim and overlay), Bauneg Beg Hill Road from Hammond Road to Sanford Townline (reconstruction of 850 feet shim and overlay remainder). The breakdown of the funds is as follows:

Roads – Sidewalks	\$5,000.00
Roads - Capital	<u>\$292,520.00</u>
Total	<u>\$297,520.00</u>

Vote 7-0-1 in favor.

Vice Chair Reed read **Article 21** regarding ***Capital Improvements – Public Works*** of \$95,000.00 for purchase of a Wheeler along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$95,000.00 from Undesignated Fund Balance. Vote 8-0 in favor.

Vice Chair Reed 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 8-0 in favor.

Vice Chair Reed read Article 23 regarding *Capital Improvements – One Ton* of \$85,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$85,000.00 from Equipment Fund. Vote 8-0 in favor.

Vice Chair Reed read Article 24 regarding *Capital Improvements – Salt/Sand Shed* of \$40,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$40,000.00 from Undesignated Fund Balance. Vote 8-0 in favor.

Fire Department Articles:

Vice Chair Reed read Article 7 regarding *Fire Department Appropriations* of \$136,285.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$136,285.00. Vote 8-0 in favor.

Vice Chair Reed read Article 8 regarding *Debt Service – Fire Pumper* of \$38,210.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$38,210.00. Vote 8-0 in favor.

Vice Chair Reed read Article 9 regarding *Capital Improvements– Fire Tanker* of \$25,963.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$25,963.00. Vote 8-0 in favor.

Vice Chair Reed read Article 10 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 Julie by ought to pass \$50,000.00. Vote 8-0 in favor.

Outside Agency Articles

Vice Chair Reed read Article 36 regarding *Historical Society Appropriation* of \$13,600.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass, \$13,600.00 with \$7,500.00 from Undesignated Fund Balance. Vote 8-0 in favor.

Vice Chair Reed read Article 39 regarding *Outside Agency Appropriation* of \$8,692.00.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass, \$8,692.00 with \$3,500.00 from Undesignated Fund Balance as follows:

American Legion	\$2,500.00	Vote: 6-1-1 in Favor
Seacoast Shipyard	\$500.00	Vote: 7-1 in Favor
Southern Maine Regional Planning	\$2,192.00	Vote: 7-1 in Favor
Eastern Trail	<u>\$3,500.00</u>	Vote: 7-1 in Favor
Total	\$8,692.00	

Social Service Article

Vice Chair Reed read Article 38 regarding *Social Service Appropriation* of \$17,973.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Julie ought to pass \$17,963.00 as follows:

<u>Agency</u>	<u>Amount</u>	
Caring Unlimited	\$1,373.00	Vote: 7-1 in Favor
Visiting Nurse Service	\$7,600.00	Vote: 7-1 in Favor
York County Community Action	\$2,250.00	Vote: 6-1-1 in Favor
Southern Maine Agency on Aging	\$3,300.00	Vote: 7-1 in Favor
York Cty. Child Abuse	\$600.00	Vote: 7-1 in Favor
MPBN	\$100.00	Vote: 6-2 in Favor
SARSSM	\$500.00	Vote: 7-1 in Favor
Life flight	\$500.00	Vote: 8-0 in Favor
So. Me. Veterans, Cemetery	\$1,000.00	Vote: 7-1 in Favor
Seacoast Aids	<u>\$750.00</u>	Vote: 6-2 in Favor
Total	\$17,963.00	

Adjournment

It was moved by Maurice and seconded by Julie to adjourn at 8:40 p.m.

Respectfully submitted,

Dwayne G. Morin, Town Manager