

North Berwick Budget Committee Minutes
February 3, 2014
6:30 p.m.

Present: Lynn Manley, Barry Abbott, Ann Plante, Lendell Quint, Craig Linscott, Dave Bentley, Michael Johnson, Sr., Steven Dumont, Christopher Rosen, Maurice Dolbec and Julie Fernee .

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 Barry Abbott as Chair for the ensuing year. Vote 10-1-0 in favor.

It was moved and seconded to nominate David Bentley as Vice-Chair for the ensuing year. Vote 10-1-0 in favor.

Pledge of Allegiance:

Chairman Abbott led the Committee in the Pledge of Allegiance.

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 FY15 budget.

Non-Money Articles:

Chairman Abbott read **Article 3** regarding ***Balances Forward*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Julie ought to pass. Vote 11-0 in favor.

Chairman Abbott read **Article 5** regarding ***utilization of revenues to reduce taxation*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Julie ought to pass. Vote 11-0 in favor.

Chairman Abbott read **Article 6** 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 David ought to pass. Vote 11-0 in favor.

Chairman Abbott read **Article 7** 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 Christopher ought to pass. Vote 11-0 in favor.

Chairman Abbott read **Article 36** regarding ***depositing excess excise tax into the Equipment Fund*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Christopher ought to pass. Vote 11-0 in favor.

Chairman Abbott read **Article 38** 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 David ought to pass. Vote 11-0 in favor.

TIF Articles:

Chairman Abbott read **Article 40** 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 David ought to pass Vote 11-0 in favor.

Chairman Abbott read **Article 41** 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 David ought to pass. Vote 11-0 in favor.

Adjournment

It was moved by David and seconded by Mike to adjourn at 8:36 p.m.

Respectfully submitted,

Dwayne G. Morin
Town Manager