

North Berwick Budget Committee Minutes
February 10, 2014
6:30 p.m.

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

Also Present: Dwayne Morin

Chairman Abbott opened the meeting at 6:30 p.m.

Chairman Abbot led the Committee in the Pledge of Allegiance.

Review of Committee Recommendations:

Dwayne presented the committee with meeting minutes for the previous meeting. It was moved by Chris and seconded by David to approve the minutes as amended. Vote 10-0-1 in favor.

Public Input:

There was no Public Input.

General Government Articles:

Chairman Abbott read **Article 20** regarding ***General Government Appropriations*** of \$553,775.00 along with the Board of Selectmen/Town Manager Recommendation. Dwayne informed the Committee that the Administration figure was incorrect on the draft warrant and should be \$191,150.00 and not \$198,350.00. It was moved by Mike and seconded by David ought to pass \$553,775.00 as follows:

Administration	\$191,150.00
Town Office Salaries	\$142,650.00
Board of Selectmen	\$5,200.00
Health Officer	\$500.00
Code Enforcement Salary	\$33,000.00
Code Enforcement Administration	\$2,000.00
Tax Assessment	\$50,750.00
Town Manager Salary	\$97,000.00
Town Manager Administration	<u>\$31,495.00</u>
	\$553,775.00

Vote 11-0 in favor.

Chairman Abbott read **Article 21** regarding ***Town Reports*** of \$5,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Chris ought to pass \$5,000.00. Vote 11-0 in favor.

Chairman Abbott read **Article 22** 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 Chris ought to pass \$95,915.00. Vote 11-0 in favor.

Chairman Abbott read **Article 23** regarding ***Capital Improvements- Municipal Building*** of \$7,500.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Chris ought to pass \$7,500.00 from Undesignated Fund Balance. Vote 11-0 in favor.

Chairman Abbott read **Article 24** regarding ***Insurance Appropriations*** of \$190,700.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Lendell ought to pass \$190,700.00, as follows:

Insurance	\$90,700.00
FICA For All Employees	<u>\$105,000.00</u>
	\$190,700.00

Vote 10-1 in favor.

Chairman Abbott read **Article 25** regarding ***General Assistance Appropriation*** of \$10,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Chris ought to pass \$10,000.00 from Undesignated Fund Balance. Vote 11-0 in favor.

Chairman Abbott read **Article 26** regarding ***Unanticipated Expenses Appropriation*** of \$5,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Maurice ought to pass \$5,000.00 from Undesignated Fund Balance. Vote 11-0 in favor.

Chairman Abbott read **Article 37** regarding ***unforeseen purchase and/or repair of vehicles and equipment*** of \$40,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Maurice ought to pass. Vote 11-0 in favor.

Town Board Articles:

Chairman Abbott read **Article 27** regarding ***Town Board Appropriations*** of \$16,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by David ought to pass \$16,000.00, with \$3,000.00 from Undesignated Fund Balance plus fees as follows:

Zoning Board of Appeals	\$4,000.00
Planning Board	<u>\$12,000.00</u>
	\$16,000.00

Vote 11-0 in favor.

Protection Article

Chairman Abbott read **Article 14** regarding ***Street Lights, Hydrant Rental and Dispatch Services Appropriation*** of \$240,900.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Chris ought to pass as follows.

Street Lights	\$37,000.00
Hydrant Rental	\$120,900.00
Dispatch Services	<u>\$83,000.00</u>
Total	\$240,900.00

Vote 11-0 in favor.

Adjournment

It was moved by Chris and seconded by Mike to adjourn at 8:25 p.m.

Respectfully submitted,

Dwayne G. Morin
Town Manager