

**North Berwick Budget Committee Minutes**  
**February 10, 2015**  
**6:30 p.m.**

Present: Lynn Manley, Ann Plante, Craig Linscott, David Bentley, Michael Johnson, Sr., Stephen Dumont, Christopher Rosen, Maurice Dolbec and Patrick McLaughlin .

Also Present: Dwayne Morin, Gregg Drew

Dwayne opened the meeting at 6:40 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 Christopher Rosen as Chair for the ensuing year. Vote 8-0 in favor.

It was moved and seconded to nominate David Bentley as Vice-Chair for the ensuing year. Vote 8-0 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 FY16 budget.

### **Non-Money Articles:**

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

Chairman Rosen read **Article 4** regarding ***utilization of revenues to reduce taxation*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Michael ought to pass. Vote 9-0 in favor.

Chairman Rosen 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 David and seconded by Michael ought to pass. Vote 9-0 in favor.

Chairman Rosen 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 David and seconded by Maurice ought to pass. Vote 9-0 in favor.

Chairman Rosen read **Article 38** 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 Maurice ought to pass. Vote 9-0 in favor.

Chairman Rosen read **Article 39** regarding ***unforeseen purchase and/or repair of vehicles and equipment*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Maurice ought to pass. Vote 9-0 in favor.

Chairman Rosen read **Article 40** regarding ***the acceptance of gifts by the Board of Selectmen*** along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Maurice ought to pass. Vote 9-0 in favor.

**Adjournment**

It was moved by David and seconded by Maurice to adjourn at 9:10 pm.

Respectfully submitted,

Dwayne G. Morin  
Town Manager