

North Berwick Budget Committee Minutes
February 8, 2010
6:30 p.m.

Present: Dale Clock, Barry Abbott , Clark McDermith, David Bentley, Elisabeth Glidden, Sharon Hilton, Thomas Cashell, Lorinda Hilton, Maurice Dolbec, and Rebekah Yonan.

Also Present: Gregg Drew, Paul Danforth and Dwayne Morin

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

Review of Committee Recommendations:

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

General Government Articles:

Chairman Abbott read Article 17 regarding *General Government Appropriations* of \$536,551.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Dale ought to pass \$556,584.00. After discussion it was moved by David and seconded by Dale to amend the article to the Board of Selectmen/Town Manager recommendations ought to pass \$531,701.00; \$377,015.00 from Taxation, \$148,650.00 from Misc. Fees and \$6,000.00 from Undesignated Fund Balance as follows:

Administration	\$178,786.00 reduced from \$182,286.00
Town Office Salaries	\$130,950.00

Board of Selectmen	\$5,200.00
Health Officer	\$500.00
Code Enforcement Salary	\$48,140.00
Code Enforcement Administration	\$10,825.00 reduced from \$11,975.00
Tax Assessment	\$46,000.00
Town Manager Salary	\$87,545.00
Town Manager Administration	<u>\$23,775.00</u> reduced from \$23,975.00
	\$545,815.00 reduced from \$556,584.00

Vote 10-0 in favor.

Chairman Abbott read **Article 18** regarding ***Debt Service – Municipal Building Fund Appropriation*** of \$95,515.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass \$95,515.00, \$95,515.00 from Taxation. Vote 10-0 in favor.

Chairman Abbott read **Article 19** regarding ***Debt Capital Improvements – Municipal Building*** of \$31,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Dale ought to pass \$31,000.00. After discussion it was moved by David and seconded by Dale to amend the article to the Board of Selectmen/Town Manager recommendations ought to pass \$27,000.00; \$27,000.00 from Undesignated Fund Balance. Vote 10-0 in favor.

Chairman Abbott read **Article 20** regarding ***Insurance Appropriations*** of \$197,600.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass \$197,600.00 from taxation as follows:

Insurance	\$100,600.00
FICA For All Employees	<u>\$97,000.00</u>
	\$197,600.00

Vote 10-0 in favor.

Chairman Abbott read **Article 21** regarding ***General Assistance Appropriation*** of \$20,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass \$20,000.00 from Undesignated Fund Balance. Vote 10-0 in favor.

Chairman Abbott read **Article 22** regarding ***Committee Appreciation Appropriation*** of \$4,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass. Vote 1-8-1 in favor.

Chairman Abbott read Article 23 regarding *Unanticipated Expenses Appropriation* of \$5,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass \$5,000.00 from Undesignated Fund Balance. Vote 10-0 in favor.

Town Board Articles:

Chairman Abbott read Article 23 regarding *Town Board Appropriations* of \$21,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass. After discussion it was moved by Dale and seconded by David to amend the article to the Board of Selectmen/Town Manager recommendations ought to pass \$18,800.00: \$14,300.00 from Taxation and \$4,500 from Undesignated Fund Balance plus fees as follows:

Zoning Board of Appeals	\$4,500.00
Planning Board	<u>\$14,300.00</u> reduced from \$16,500.00
	\$18,800.00

Vote 10-0 in favor.

TIF Articles

David Moved and Dale seconded to dispense with the reading of Article 37 regarding *Hussey Seating TIF Appropriation*. Vote 10-0. It was moved by Dale and seconded by David ought to pass \$70,575.00 from Undesignated Fund Balance. Vote 10-0 in favor.

Chairman Abbott read Article 38 regarding *Canal Street Affordable Housing Development District* public purpose report along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass Vote 10-0 in favor.

Chairman Abbott read Article 39 regarding *Canal Street Affordable Housing Tax Increment Financing District Appropriation* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass. Vote 10-0 in favor.

Adjournment

It was moved by David and seconded by Dale to adjourn at 8:25 p.m.

Respectfully submitted,

Dwayne G. Morin
Town Manager