

North Berwick Budget Committee Minutes
February 22, 2010
6:30 p.m.

Present: Elisabeth Glidden, Thomas Cashell, Julie Fernee, Sharon Hilton, David Bentley, Dale Clock, Maurice Dolbec and Rebekah Yonan.

Also Present: James Moore, Stephen Peasley, Richard Anderson, Gregg Drew, Paul Danforth and Dwayne Morin

Vice Chairman Clock opened the meeting at 6:30 p.m.

Review of Committee Recommendations:

Dwayne presented the committee with meeting minutes for the February 15, 2010 . It was moved by David and seconded by Julie to approve the minutes as amended. Vote 8-0 in favor.

Fire Department Articles:

Vice Chairman Clock read Article 7 regarding *Fire Department Appropriations* of \$115,380.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Maurice ought to pass. After discussion it was moved by David and seconded by Julie to amend the article to the Board of Selectmen/Town Manager recommendations ought to pass \$113,480.00 from Taxation. Vote 8-0 in favor.

Vice Chairman Clock read Article 8 regarding *Capital Improvements – Utility #1 Appropriation* of \$29,830.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Rebekah ought to pass \$29,830.00 from Equipment Fund. Vote 8-0 in favor.

Vice Chairman Clock read Article 9 regarding *Capital Improvements – Fire Department* of \$52,5283.00 along with the Board of Selectmen/Town Manager Recommendation. It was

moved by Dave and seconded by Maurice ought to pass \$51,720.00. After discussion it was moved by Dave and seconded by Rebekah to amend the article to the Board of Selectmen/Town Manager recommendations. Vote 8-0 in favor. It was moved by Dave and seconded by Rebekah ought to pass \$20,500.00 from Undesignated Fund Balance. Vote 8-0 in favor.

Police Department Articles

Vice Chairman Clock read **Article 10** regarding ***Police Department Appropriations*** of \$705,380.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Sharon ought to pass. After discussion it was moved by Dave and seconded by Sharon to amend the article to the Board of Selectmen/Town Manager recommendations. Vote 8-0 in favor. It was moved by David and seconded by Sharon ought to pass \$697,740.00; \$690,740.00 from Taxation, \$2,000.00 from Miscellaneous Fees and \$5,000.00 from Designated Fund Balance plus dog fees. Vote 8-0 in favor.

Transfer Station Articles

Vice Chairman Clock read **Article 13** regarding ***Transfer Station Appropriation*** of \$282,315.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Maurice ought to pass. After discussion it was moved by David and seconded by Maurice to amend the article to the Board of Selectmen/Town Manager recommendations. Vote 8-0 in favor. It was moved by David and seconded by Maurice ought to pass \$269,515.00; \$83,815.00 from Taxation, \$30,000.00 from Miscellaneous Fees and \$155,700.00 from Enterprise Fund. Vote 8-0 in favor.

Adjournment

It was moved by Dale and seconded by Rebekah to adjourn at 8:15 p.m.

Respectfully submitted,

Dwayne G. Morin, Town Manager