

North Berwick Budget Committee Minutes
March 1, 2010
6:30 p.m.

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

Also Present: Beth Sweet, Stacy Bradburn, Tory Turcotte, Richard Reynolds, Madeline Blaisdell, Kristie Michaud, Claire Fortune, Nancy Cotty, Virginia Reusch, Gregg Drew 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. Dale moved to accept the minutes as amended, David seconded, Vote 9-0-1 in favor.

Parks and Recreation Articles

Chairman Abbott read **Article 25** regarding ***Parks and Recreation Appropriation*** of \$99,550.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass. After discussion it was moved by Dale and seconded by Maurice to amend the article to the Board of Selectmen/Town Manager recommendations. Vote 10-0 in favor. It was moved by David and seconded by Dale ought to pass \$99,450.00; \$81,950.00 from Taxation, \$5,000.00 from Miscellaneous Fees, and \$10,000.00 from designated Fund Balance plus fees as follows:

Parks and Recreation Commission	\$70,800.00
Community Center	\$23,650.00
Mill Field Operation:	<u>\$5,000.00</u>
Total	\$99,450.00

Vote 10-0 in favor.

Chairman Abbott read **Article 26** regarding ***Mill Field Festival Appropriation*** of \$5,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass \$5,000.00 from Undesignated Fund Balance. Dwayne explained that this article will not be necessary since there are funds still in the Mill Field Festival budget for this coming year.

Chairman Abbott read **Article 27** regarding ***North Berwick Athletic Association Appropriation*** of \$7,600.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Maurice and seconded by Dale ought to pass \$7,600.00. After discussion it was moved by Maurice and seconded by Dale to amend the article to the Board of Selectmen/Town Manager recommendations. Vote 10-0 in favor. It was moved by Maurice and seconded by Dale ought to pass \$6,600.00 with \$5,000.00 being utilized for baseball and \$1,600.00 being utilized for softball; \$6,600.00 from Taxation. Vote 10-0 in favor.

Library Article:

Chairman Abbott read **Article 30** regarding ***Library Appropriations*** of \$193,968.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass \$193,968.00; \$61,268.00 from Taxation and \$132,600.00 from State Revenue Sharing. Vote 10-0 in favor.

The Library Trustees stated that they would like to remove **Article 31 – Capital Improvement – Boiler**, from this year’s warrant.

Cemetery Article

Chairman Abbott read **Article 28** regarding ***Cemetery Trustees Appropriation*** of \$14,044.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Maurice ought to pass \$14,044.00. After discussion it was moved by David and seconded by Maurice to amend the article to the Board of Selectmen/Town Manager recommendations. Vote 10-0 in favor. It was moved by David and seconded by Maurice ought to pass \$5,500.00 from Taxation. Vote 9-0-1 in favor.

Outside Agency Articles

Chairman Abbott read **Article 3** regarding ***Great Works Regional Land Trust – Debtone Farmland easement*** of \$40,000.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Rebekeha ought to pass \$40,000.00 from Impact Fees. Vote 10-0 in favor.

Chairman Abbott read Article 29 regarding *Historical Society Appropriation* of \$9,700.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass. After discussion it was moved by Dale and seconded by Maurice to amend the article to the Board of Selectmen/Town Manager recommendations. Vote 10-0 in favor. It was moved by Dale and seconded by Maurice ought to pass \$8,200.00; \$6,000.00 from Taxation and \$2,200.00 from Undesignated Fund Balance. Vote 10-0 in favor.

Chairman Abbott read Article 33 regarding *outside agency Appropriation* of \$4,516.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by David and seconded by Dale ought to pass as follows:

American Legion	\$2,500.00
Seacoast Shipyard	500.00
Southern Maine Regional Planning Commission	<u>\$1,516.00</u>
	\$4,516.00

From Taxation. Vote 10-0 in favor.

Social Service Article

Chairman Abbott read Article 32 regarding *Social Service Appropriation* of \$29,373.00 along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass from Taxation as follows:

Caring Unlimited	\$1,208.00	Vote 10-0
Visiting Nurse Service	\$6,815.00	Vote 10-0
York County Community Action	\$2,250.00	Vote 10-0
Southern Maine Agency on Aging	\$3,300.00	Vote 10-0
York Cty. Child Abuse	\$600.00	Vote 10-0
Counseling Services, Inc.	\$3,000.00	Vote 9-1
Woodfords Family Services	\$1,400.00	Vote 10-0
York County Shelters	\$2,100.00	Vote 10-0
Red Cross	\$4,000.00	Vote 10-0
SARSSM	250.00	Vote 10-0
Seacoast Aids	\$750.00	Vote 10-0
York Cty Parent Awareness	<u>\$500.00</u>	Vote 10-0
Total	\$26,173.00	

The Budget Committee asked for additional information from Caring Unlimited representative Claire Fortune.

Adjournment

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

Respectfully submitted,

Dwayne G. Morin
Town Manager