

North Berwick Budget Committee Minutes
February 21, 2024
6:30 p.m.

Present: Rebecca Reed, Maurice Dolbec, Gregg Drew, Elisabeth Glidden, Todd Smith, Dan Baker, Julie Fernee, Lynn Manley, Stephanie Camire, Beverly Gray, Mark Rouillard and Stan Cowan.

Also Present: Kaylyn Bell, Stephen Peasley, Michael Barker, Tom Komola, Gary Flashner and Dwayne Morin

Chair Reed opened the meeting at 6:30 p.m. and led the Committee in the Pledge of Allegiance.

Review of Committee Recommendations:

Dwayne presented the committee with meeting minutes for the February 14, 2024. It was moved by Gregg and seconded by Maurice to approve the minutes as amended. Vote 11-0 in favor.

Public Input

None

Mark Rouillard arrived at meeting at 6:40pm.

Parks And Recreation Articles

Chair Reed read Article 36 regarding *Parks and Recreation Appropriations* of \$156,610.00 along with the Select Board/Town Manager Recommendation. It was moved by Gregg and seconded by Maurice Ought to Pass \$156,610.00 as follows:

Parks and Recreation Commission	\$114,340.00
Community Center	\$29,770.00
Mill Field Operation:	\$7,500.00

Mill Field Festival	<u>\$5,000.00</u>
Total	\$156,610.00

With \$20,000.000 from Designated Fund Balance and \$5,000.00 from Summer Camp Fees. Vote 12-0 in favor.

Rescue Department Articles

Chair Reed read **Article 22** regarding ***Rescue Department Appropriations*** of \$703,649.00 along with the Select Board/Town Manager Recommendation. It was moved by Maurice and seconded by Todd Ought to Pass \$703,660.00 with \$76,000.00 from Undesignated Fund Balance Funds. Vote 12-0 in favor.

Chair Reed read **Article 23** regarding ***Capital Improvements - Ambulance Reserve Account*** of \$38,500.00 along with the Select Board/Town Manager Recommendation. It was moved by Maurice and seconded by Gregg Ought to Pass \$38,500.00. Vote 12-0 in favor.

It was moved by Gregg and Maurice to Table **Article 24** until next meeting at the request of the Town Manager. Vote 12-0 in favor.

Police Department Articles

Chair Reed read **Article 17** regarding ***Police Department Appropriations*** of \$1,295,053.00 along with the Select Board/Town Manager Recommendation. It was moved by Maurice and seconded by Todd ought to pass \$1,295,053.00 with \$15,0000.00 from Designated Fund Balance plus fees. Vote 12-0 in favor.

Chair Reed read **Article 18** regarding ***Capital Improvement – Police Cruiser*** of \$56,770.00 along with the Select Board/Town Manager Recommendation. It was moved by Maurice and seconded by Todd ought to pass \$56,770.00 from Equipment Fund and to Allow the Select Board to purchase the cruiser prior to the beginning of the fiscal year. Vote 12-0 in favor.

Chair Reed read **Article 19** regarding ***Capital Improvement – Police Computers*** of \$20,000.00 along with the Select Board/Town Manager Recommendation. It was moved by Maurice and seconded by Todd ought to pass \$20,000.00 from Undesignated Fund Balance. Vote 12-0 in favor.

Adjournment

It was moved by Gregg and seconded by Maurice to adjourn at 8:15 p.m.

Respectfully submitted,

Dwayne G. Morin, Town Manager