

North Berwick Budget Committee Minutes
February 28, 2024
6:30 p.m.

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

Also Present: Laura Cashell, Lincoln Harrison, Meleta Baker, Cheryl Hoffman, Benjamin Philbrook and Dwayne Morin

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

Minutes:

It was moved by Gregg and seconded by Maurice to approve the minutes for February 21, 2024
Vote 11-0 in favor.

Public Input

There was no Public Input.

Library Article:

Chair Reed read **Article 39** regarding *D.A. Hurd Library Appropriations* of \$340,570.00 along with the Select Board/Town Manager Recommendation. It was moved by Gregg and seconded by Maurice Ought to Pass \$340,570.00. Vote 11-0 in favor.

Cemetery Article:

Chair Reed read **Article 37** regarding *Municipal Cemeteries Appropriations* of \$22,600.00 along with the Select Board/Town Manager Recommendation. It was moved by Maurice and seconded by Julie Ought to Pass \$22,600.00. Vote 11-0 in favor.

Outside Agencies Articles:

Chair Reed read **Article 38** regarding *Cemeteries and Historical Society Appropriations* of \$14,420.00 along with the Select Board/Town Manager Recommendation. It was moved by Maurice and seconded by Julie Ought to Pass \$14,420.00 with \$4,420.00 from Undesignated Fund Balance. Vote 11-0 in favor.

Chair Reed read **Article 41** regarding *Outside Agencies Appropriations* of \$9,466.00 along with the Select Board/Town Manager Recommendation. It was moved by Gregg and seconded by Maurice to act on the article as a group, Vote 11-0 in favor. It was moved by Maurice and seconded by Gregg Ought to Pass \$9,466.00 as follows

American Legion	\$2,500.00
Seacoast Shipyard	\$500.00
Eastern Trail	\$4,000.00
Southern Maine Regional Planning Commission	<u>\$2,466.00</u>
Total	\$9,466.00

Vote 10-0-1 in favor.

Social Service Agencies Article:

Chair Reed read **Article 40** regarding ***Social Services Appropriations*** of \$12,693.00 along with the Select Board/Town Manager Recommendation. It was moved by Gregg and seconded by Maurice to act on each agency independently as follows:

Caring Unlimited	\$1,493.00
Visiting Nurse Service	\$1,800.00
York County Community Action	\$2,250.00
Southern Maine Agency on Aging	\$3,300.00
Lifeflight	\$500.00
MPBN	\$100.00
York County Child Abuse	\$1,000.00
So. Me. Veteran's Cemetery	\$1,000.00
Seacoast AIDS	\$750.00
North Berwick Food Pantry	<u>\$500.00</u>
Total	\$12,693.00

Individual votes on the Agencies are as follows:

Caring Unlimited	\$1,493.00	11-0	In Favor
Visiting Nurse Service	\$1,800.00	11-0	In Favor
York County Community Action	\$2,250.00	11-0	In Favor
Southern Maine Agency on Aging	\$3,300.00	11-0	In Favor
Lifeflight	\$500.00	11-0	In Favor
MPBN	\$100.00	11-0	In Favor
York County Child Abuse	\$1,000.00	11-0	In Favor
So. Me. Veteran's Cemetery	\$1,000.00	11-0	In Favor
Seacoast AIDS	\$750.00	9-2	In Favor
North Berwick Food Pantry	<u>\$500.00</u>	10-0-1	In Favor
Total	\$12,693.00		

Rescue Article 24: Town Manager informed the Committee that the Article 24 will need to be continued to be tabled until March 6, 2024 as the Town is still working on the Ambulance funding with Specialty Vehicles, Inc.

Adjournment

It was moved by Gregg and seconded by Maurice to adjourn at 7:25 p.m. Vote 11-0 in favor.

Respectfully submitted,

Dwayne G. Morin
Town Manager