

**North Berwick Budget Committee Minutes**  
**January 31, 2011**  
**6:30 p.m.**

Present: Dale Clock, Barry Abbott , Julie Fernee, Anthony Bourbon, Elisabeth Glidden, Sharon Hilton, David Lentini, Lorinda Hilton, Maurice Dolbec, Rebekah Yonan and Wendy Cowan

Also Present: Gregg Drew, Fairlight Clock and Dwayne Morin

Dwayne opened the meeting at 6:30 p.m by welcoming the Budget Committee and the committee members introduced themselves.

**Elect Chair and Vice Chair**

It was moved and seconded to nominate Barry Abbott as Chair for the ensuing year. Vote 11-0 in favor.

It was moved and seconded to nominate Dale Clock as Vice-Chair for the ensuing year. Vote 11-0 in favor.

**Review Schedule**

The Board reviewed the schedule for the Budget Committee.

**Town Manager Presentation on Budget**

Dwayne gave the Budget Committee a presentation on the budget for FY12.

### **Non-Money Articles:**

Chairman Abbott read **Article 4** regarding *Balances Forward* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Anthony. ought to pass. Vote 11-0 in favor.

Chairman Abbott read **Article 5** regarding *accepting of taxes in anticipation of tax commitment* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass. Vote 11-0 in favor.

Chairman Abbott read **Article 6** regarding *date of payment for taxes and rate of interest for overdue taxes* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass. Vote 11-0 in favor.

Chairman Abbott read **Article 33** regarding *depositing excess excise tax into the Equipment Fund* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass. Vote 11-0 in favor.

Chairman Abbott read **Article 34** regarding *the unforeseen purchase and/or repair of vehicles and equipment* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by David ought to pass. Vote 11-0 in favor.

Chairman Abbott read **Article 35** regarding *the acceptance of gifts by the Board of Selectmen* along with the Board of Selectmen/Town Manager Recommendation. It was moved by Dale and seconded by Maurice ought to pass. Vote 11-0 in favor.

### **Adjournment**

It was moved by Dale and seconded by Anthony to adjourn at 8:45 p.m.

Respectfully submitted,

Dwayne G. Morin  
Town Manager