

BUDGET COMMITTEE MEETING MINUTES

1/28/2016

Highlights

Members Present: Steve McLean, Gil Harris, Denise Benton, Steve Griggs, Wendy Thorne

Members Absent: Kim Oliver, Stephanie Bishop

Selectmen Present: Joanne Andrews, Sonny LePage

Treasurer Present: Laura May

Also, present numerous citizens

Quorum was established meeting opened at 7:03 P.M.

1. Reviewed meeting minutes of November 19, 2015
 - Open meeting time change to P.M.
 - Change co-Chair to Vice-Chair
 - Election Results Chair 5 For Denise Benton 2 no votes
 - Change to reflect 1 no vote and 1 abstention.
 - Motion to accept the above corrections all in favor

2. Reviewed meeting minutes of December 3, 2015
 - 3 Accepted as written
 - Wendy Thorne abstained not present at meeting.

3. Minutes of December 17, 2015 not complied

4. Reviewed meeting minutes of January 7, 2016
 - Accepted as written

5. Reviewed meeting minutes of January 21, 2016
 - Accepted as written

6. Warrant Articles :

1. Charities ~~\$4,300.00~~ ^{\$4,000.00} - DLB.2/18/16.
Budget Committee Recommends Yes Vote.
2. Saco River Corridor \$300.00.
Budget Committee Recommends Yes Vote.
3. Lake Arrowhead Conservation \$3,000.00.
Budget Committee Recommends Yes Vote.
4. Sokokis Lake Boat Ramp monitoring weekends Memorial Day to Labor Day
\$3,000.00.
Budget Committee Recommends Yes Vote.
5. Route 11 Streakers Snowmobile Club, Clubhouse storage facility \$5,000.00.
Budget Committee Recommends Yes Vote.
6. Interest of 7% being verified by Treasurer.
7. Housekeeping articles Selectmen need to reword item M to read one year contract.
8. Revenues. Transfer from undesignated to reduce tax commitment changed from
\$70,000.00 to \$86,000.00
9. Transfer \$11,589.00 from the Brick Town Hall Capital Project to the Handicap
Accessibility Account.
Budget Committee Recommends Yes Vote.
10. Transfer Capital Project Reserve Account to the Handicap Accessibility Account to
match Morton Kelly Charitable Trust and Belvedere Foundation for window
restoration at Brick Town Hall.
Budget Committee Recommends Yes Vote.
11. Authorize Selectmen to expend up to \$12,500.00 for paving at the transfer station
from the Capital Project Reserve Account.
Budget Committee Recommends Yes Vote.
12. Raise and appropriate \$15,000.00 for revaluation in 2020.
Budget Committee Recommends Yes Vote.
13. Municipal Officers and support staff \$95,494.00.
Budget Committee Recommends Yes Vote.
14. Tax assessing and maps \$19,550.00.
Budget Committee Recommends Yes Vote.
15. Professional fees \$56,804.00.
Budget Committee Recommends Yes Vote.
16. Administrative costs \$32,500.00,
Budget Committee Recommends Yes Vote.
17. General Assistance \$12,000.00.
Budget Committee Recommends Yes Vote.
18. W/C Insurance and State Unemployment taxes \$15,868.00.
Budget Committee Recommends Yes Vote.

19. Code Enforcement \$55,804.00.
Budget Committee Recommends Yes Vote.
20. Treasurer \$38,286.00.
Budget Committee Recommends Yes Vote.
21. Town Clerk/Tax Collector \$47,128.00.
Budget Recommends Yes Vote.
22. Deputy Town Clerk/ Tax Collector, Deputy Treasurer (position expanded for coverage) \$27,128.00.
Budget Committee Recommends Yes Vote.
23. Monies for snowmobile registrations from the State of Maine to be granted to the snowmobile club for maintaining trails.
Budget Committee Recommends Yes Vote.
24. Elections \$12,749.00.
Budget Committee Recommends Yes Vote.
25. Board of Appeals \$946.00.
Budget Committee Recommends Yes Vote.
26. Limerick Planning Board \$11,126.00.
Budget Committee Recommends Yes Vote.
27. Tree Warden \$2,000.00.
Budget Committee Recommends Yes Vote.
28. Repair of Highways \$170,000.00.
Budget Committee Recommends Yes Vote.
29. Paving of roads \$200,000.00.
Budget Committee Recommends Yes Vote.
30. Plowing contract (ends May 2017) \$217,500.00.
Budget Committee recommends Yes Vote.
31. Plowing and sanding of town owned properties (expires 2016) \$33,985.00.
Budget Committee Recommends Yes Vote.
32. Removal of snow from sidewalks, intersections, includes Main Street and Washington Street \$27,000.00.
Budget Committee Recommends Yes Vote.
33. Traffic Signals ~~\$15,000.00~~ #15,500.00 - D.C.B. 2/18/16.
Budget Committee Recommends Yes Vote.
34. Maine Bond Bank payment \$10,052.00 (#13 of 15).
Budget Committee Recommends Yes Vote.
35. Door to Door (expires 2018) \$95,000.00.
Budget Committee Recommends Yes Vote.
36. Tipping fees (expires 2018) \$72,500.00.
Budget Committee Recommends Yes Vote.
37. Transfer Station, Budget Committee recommends 1.9% increase for Manager. Changes total budget to \$79,786.00 (was \$79,347.00).
Budget Committee Recommends Yes Vote.

7. Old Business-Code of Ethics: Discussion on Code of Ethics and Budget Committee Ordinance and its impact on committee members speaking as private citizens.
8. Adjournment all in favor 9:07 P.M.

For more detail on any of these items please refer to Budget Committee meeting dated 1/28/16 at <http://src-tv.com/pegtv/>.

2/18/16
Approved.
Denise L Benton.