

~ Meeting Minutes~
Androscoggin County Budget Committee
September 20, 2017
Budget Committee Regular Meeting
6:00 p.m.

- I. MEETING CALLED TO ORDER:** by Chair Michael Lachance at 6:02 p.m.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
Budget Committee: Chair Michael Lachance, Vice-Chair Norman Beauparlant, Andrew Titus, Steve Bolduc, Tina Hutchinson, Anthony Reny, Allen Ward, Shane Bouchard, Joseph Grube.
Budget Committee Absent: Guy Desjardins, Allison Dube, Kevin Nichols, District 3-Vacant, District 5-Vacant.
Other: Chair Sally Christner, Vice-Chair Matthew Roy, Commissioners Alfreda Fournier, Noel Madore, Melissa Willette, Isaiah Lary, Zachary Maher, County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, EMA Director Joanne Potvin, Chief Deputy William Gagne, Sheriff Eric Samson, Facilities Director David Cote, Sandy Berube, WGLT Michael Stephanak, District Attorney Andrew Robinson, Jocelyn Lahey.
- IV. APPOINT MEMBERS FROM DISTRICTS 3 AND 5**
N/A
- V. CONSIDERATION OF NOVEMBER 02, 2016 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL.**
On motion of Joseph Grube, seconded by Anthony Reny, it was
VOTED:
(001-2017) to accept the November 02, 2016 Budget Committee minutes as presented.
VOTE: 9-0
- VI. ELECT CHAIR AND VICE-CHAIR**
On motion of Norman Beauparlant, seconded by Anthony Reny, it was
VOTED:
(002-2017) to appoint Michael Lachance as Chair.
VOTE: 9-0
- On motion of Anthony Reny, Seconded by Steve Bolduce, it was
VOTED:
(003-2017) to appoint Norman Beauparlant as Vice-Chair.
VOTE: 9-0

VII. 2018 BUDGET PRESENTED TO COMMITTEE - Presented by Administrator Larry Post.

VIII. CONFIRM MEETING SCHEDULE - Meeting schedule was set.

IX. DEPARTMENTAL BUDGET REVIEWS

Chair called for a vote to pass budget as presented, it was

VOTED:

(004-2017) to approve *EMA 1010 Grand Total* as presented at \$205,630.00.

VOTE: 9-0

Chair called for a vote to pass budget as presented, it was

VOTED:

(005-2017) to approve *District Attorney/Superior Court 1005 Grand Total* as presented at \$10,200.00.

VOTE: 9-0

On motion of Allen Ward, seconded by Shane Bouchard, it was

VOTED:

(006-2017) to approve *District Attorney/Restitution Specialist 1013 Grand Total* as presented at \$58,839.00.

VOTE: 9-0

On motion of Andrew Titus, seconded by Steve Bolduc, it was

VOTED:

(007-2017) to approve *District Attorney 1015 Grand Total* as presented at \$590,619.00 (with the option to revisit line 1015-4305).

VOTE: 9-0

On motion of Allen Ward, seconded by Shane Bouchard, it was

VOTED:

(008-2017) to approve *District Attorney/Joint Budget 1018 Grand Total* as presented at \$12,800.00.

VOTE: 9-0

Note: The Budget Committee is retaining the option to revisit any lines throughout the budget process.

On motion of Norman Beauparlant, seconded by Shane Bouchard, it was

VOTED:

(009-2017) to approve *District Attorney/Victim-Witness Advocate Grant 1019 Grand Total* as presented at \$103,076.00.

VOTE: 9-0

X. ADJOURN

On motion of Shane Bouchard, seconded by Anthony Reny, it was

VOTED:

(010-2017) to adjourn at 7:23 p.m.

VOTE: 9-0

Sandra Berube
Administrative Assistant