

**~ Meeting Minutes~**  
Androscoggin County Budget Committee  
October 18, 2017  
**Budget Committee Regular Meeting**  
6:00 p.m.

**I. MEETING CALLED TO ORDER:** by Chair Michael Lachance at 6:05 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Budget Committee: Chair Michael Lachance, Vice-Chair Norman Beuparlant, Andrew Titus, Tina Hutchinson, Anthony Reny, Shane Bouchard, Joseph Grube, Kevin Nichols, Allen Ward, Mark Lunt, Ryan Keith.

Budget Committee Absent: District 3-Vacant, Robert Sevigny, Steve Bolduc.

Other: Chair Sally Christner, Vice-Chair Matthew Roy, Melissa Willette, Isaiah Lary, County Administrator Larry Post, Treasurer Robert Poulin, EMA Director Joanne Potvin, Sheriff Eric Samson, Chief William Gagne, Patrol Lieutenant Glenn Holt, Jail Administrator Jeff Chute, Assistant Jail Administrator Lane Feldman, Communications Director Martin Fournier, Facilities Director David Cote, Sandy Berube, WGLT Michael Stephanak, Sun Journal Steve Sherlock.

**IV. APPOINT MEMBERS FROM DISTRICTS 3 AND 7**

Chair Michael Lachance asked for an all in favor vote to accept Ryan Keith as District 7 Budget Committee member, it was

**VOTED:**

**(049-2017)** to accept Ryan Keith as the District 7 (Leeds, Livermore, Livermore Falls, Minot, Turner) Budget Committee member.

**VOTE: 10-0**

**V. CONSIDERATION OF OCTOBER 11, 2017 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL.**

On motion of Anthony Reny, seconded by Tina Hutchinson, it was

**VOTED:**

**(050-2017)** to accept the October 11, 2017 Budget Committee minutes as amended.

**VOTE: 11-0**

**VI. DEPARTMENTAL BUDGET REVIEWS**

On motion of Allen Ward, seconded by Norman Beuparlant, it was

**VOTED:**

**(051-2017)** to accept the *Sheriff's Department 1075 Bottom Line* as presented at \$1,663,990.00.

**VOTE: 9-2**

**Opposed: Titus, Reny**

On motion of Norman Beauparlant, seconded by Shane Bouchard, it was  
**VOTED: (052-2017)** to accept *SD Pay account 10-2081-3120 Salary & Wages Bottom Line* as presented at \$45,187.00.

**VOTE: 11-0**

On motion of Anthony Reny, seconded by Michael Lachance, it was  
**VOTED:**  
**(053-2017)** to reduce *Civil 1076-4205 Gas, oil & Grease* (by -\$1,800) from \$8,000.00 to \$6,200.00.

**VOTE: 11-0**

On motion of Norman Beauparlant, seconded by Anthony Reny, it was  
**VOTED:**  
**(054-2017)** to set *Civil 1076 Bottom Line* at \$210,334.00.

**VOTE: 10-1**  
**Opposed: Titus**

On motion of Anthony Reny, seconded by Shane Bouchard, it was  
**VOTED:**  
**(055-2017)** to accept *Death Benefit 1077 Bottom Line* as presented at \$17,942.00

**VOTE: 11-0**

On motion of Andrew Titus, seconded by Anthony Reny, it was  
**VOTED:**  
**(056-2017)** to reduce *Communications 1078-5405 Clothing Uniforms* (by -\$2,600) from \$7,600.00 to \$5,000.00.

**VOTE: 9-2**  
**Opposed: Keith, Beauparlant**

On motion of Joseph Grube, seconded by Shane Bouchard, it was  
**VOTED:**  
**(057-2017)** to set *Communications 1078 Bottom Line* at \$670,075.00

**VOTE: 10-1**  
**Opposed: Beauparlant**

On motion of Michael Lachance, seconded by Anthony Reny, it was  
**VOTED:**  
**(058-2017)** to reduce *Jail 1050-4840 Printing/Engraving* (by -\$100.00) from \$500.00 to \$400.00

**VOTE: 4-6-1**  
**Opposed: Nichols, Keith, Hutchinson, Reny, Ward, Bouchard, Beauparlant**  
**Abstained: Keith**

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

**VOTED:**

**(059-2017)** to set *Jail 1050 Bottom Line* at \$6,521,866.00.

**VOTE: 10-1**  
**Opposed: Titus**

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

**VOTED:**

**(060-2017)** to adjust the following accounts:

1020-4015 reduce *Commissioners Architect/Engineer/Attorney* (by -\$10,000.00)

1020-4110 reduce *Commissioners Meals* (by -\$500.00)

1020-5335 reduce *Commissioners Office Supplies* (by -\$200.00)

1025-4675 increase *Treasurer Software & Hardware Maintenance* (by +\$705.00)

1025-5345 increase *Treasurer Printing & Reproducing* (by +\$325.00)

1040-4305 reduce *Building Electricity* (by -\$2,500.00)

1040-4610 reduce *Building Repairs, Building & Structure* (by-\$1,000.00)

1060-4630 reduce *Information Technology Repairs, Equipment* (by-\$2,500.00)

1070-4080 reduce *Probate Stenographer* (-\$225.00)

1070-4110 reduce *Probate Meals* (-\$100.00)

1070-4115 reduce *Probate Lodging* (-\$250.00)

1070-4120 reduce *Probate Other Travel Expenses* (-\$200.00)

1070-4125 reduce *Probate Airline, Rail or Bus* (-\$200.00)

1070-4630 reduce *Probate Repairs, Equipment* (-\$250.00)

1070-4835 reduce *Probate Postage* (-\$500.00)

**VOTE: 11-0**

On motion of Allen Ward, seconded by Anthony Reny, it was

**VOTED:**

**(061-2017)** to reduce *Probate 1070-3120 Salaries & Wages* by -\$6,500.

**VOTE: 11-0**

On motion of Andrew Titus, seconded by Michael Lachance, it was

**VOTED:**

**(062-2017)** to reduce *Sheriff 1075-7360 Public Safety* by -\$25,000.

**VOTE: 2-9**

**Opposed: Nichols, Keith, Lunt, Hutchinson,  
Reny, Ward, Bouchard, Grube, Beauparlant**

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

**VOTED:**

**(063-2017)** to approve the *Total Budget Bottom Line* (by -\$20,746.00) from \$13,634,635.00 to \$13,613,889.00

**VOTE: 11-0**

**VII. ADJOURN**

On motion of Joseph Grube, seconded by Shane Bouchard, it was

**VOTED:**

**(064-2017)** to adjourn at 8:55 p.m.

**VOTE: 11-0**

---

Sandra Berube  
Administrative Assistant