

~ Meeting Minutes~
Androscoggin County Budget Committee
September 12, 2018
Budget Committee Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: by Chair Norman Beuparlant at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Chair Norman Beuparlant, Vice-Chair Allen Ward, Alicia Rea, Tina Hutchinson, Kristen Cloutier, Joseph Grube, Anthony Reny, Mark Lunt, Andrew Titus, Robert Sevigny, Steve Bolduc, Ryan Keith.

Budget Committee Absent: Kevin Nichols, District 3-Vacant.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Commissioner Chair Matthew Roy, EMA Director Joanne Potvin, Sheriff Eric Samson, Facilities Director David Cote, Sandy Berube, WGLT Dick Clark.

IV. APPOINT MEMBERS FROM DISTRICTS 1, 2 and 3

On motion of Andrew Titus, seconded by Anthony Reny, it was

VOTED:

(001-2018) to appoint Alicia Rea as District 1 (Councilor) Budget Committee member and Kristen Cloutier as District 2 (Councilor) Budget Committee member.

VOTE: 10-0

V. CONSIDERATION OF NOVEMBER 01, 2017 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL

On motion of Tina Hutchinson, seconded by Kristen Cloutier, it was

VOTED:

(002-2018) to approve the November 01, 2017 Budget Committee minutes as presented.

VOTE: 12-0

VI. ELECT CHAIR AND VICE-CHAIR

On motion of Anthony Reny, seconded by Steve Bolduc, it was

VOTED:

(003-2018) to elect Norman Beuparlant as Chair.

VOTE 12-0

On motion of Norman Beuparlant, seconded by Anthony Reny, it was

VOTED:

(004-2018) to elect Allen Ward as Vice-Chair.

VOTE 12-0

VII. BUDGET PRESENTED TO COMMITTEE

Administrator Larry Post presented the proposed budget to the Budget Committee.

VIII. CONFIRM MEETING SCHEDULE

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

VOTED:

(005-2018) to accept the schedule presented by Norman Beauparlant with one change (October 31st changed to November 1st).

VOTE: 11-1
Opposed: Titus

IX. ADJOURN

On motion of Anthony Reny, seconded by Kristen Cloutier, it was

VOTED:

(006-2018) to adjourn at 6:45 p.m.

VOTE: 12-0

Sandra Berube