

**~ Meeting Minutes~**  
**Androscoggin County Budget Committee**  
September 26, 2018  
**Budget Committee Meeting**  
6:00 p.m.

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

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Budget Committee: Chair Norman Beauparlant, Vice-Chair Allen Ward, Alicia Rea, Tina Hutchinson, Kristen Cloutier, Anthony Reny, Andrew Titus, Robert Sevigny, Steve Bolduc, Ryan Keith, Kevin Nichols. Absent: Mark Lunt. Tardy: Joseph Grube. District 3-Vacant. Other: County Administrator Larry Post, Treasurer Clarice Proctor, Commissioner Chair Matthew Roy, District Attorney Andrew Robinson, EMA Director Joanne Potvin, EMA Deputy Director Angela Molino, Sheriff Eric Samson, Facilities Director David Cote, Sandy Berube, Sun Journal Steve Sherlock, WGLT Dick Clark.

**IV. APPOINT MEMBER FROM DISTRICT 3 – N/A**

**V. CONSIDERATION OF SEPTEMBER 12, 2018 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL**

On motion of Tina Hutchinson, seconded by Ryan Keith, it was

**VOTED:**

**(007-2018)** to approve the September 12, 2018 Budget Committee minutes as presented.

**VOTE: 11-0**

**VI. REVIEW BUDGETS**

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

**VOTED:**

**(008-2018)** to approve the EMA budget at \$209,230.17.

**Amendment to motion:** (on motion of Allen Ward, seconded by Kevin Nichols) to reduce *EMA line 1010-4610 Repairs, Building* from \$1,500.00 by -\$1,000.00 to \$500.00.

**Amendment to motion:** (on motion of Allen Ward, seconded by Andrew Titus) to reduce *EMA line 1010-5205 Fuel* from \$1,337.00 by -\$500.00 to \$837.00.

**Return to Original Motion with amendments:** (on motion of Kristen Cloutier, seconded by Tina Hutchinson)

**VOTED:**

**(008-2018)** to approve the original motion with the amendments. (\$209,230.17 minus both amendments -\$1,500.00 = EMA total budget approval of \$207,730.17).

**VOTE: 11-0**

**Budget Committee Member Joe Grube arrived.**

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

**VOTED:**

**(009-2018)** to reduce *District Attorney-Superior Court 1005-4925 Witness Fees* from \$14,000.00 minus -\$3,000.00 to \$11,000.00.

**VOTE: 12-0**

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

**VOTED:**

**(010-2018)** to approve *District Attorney-1013 Victim Advocate/Restitution Specialist* as presented at \$62,261.32.

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

**VOTED:**

**(010-2018)** to table the original motion (to accept *District Attorney-1013 Victim Advocate/Restitution Specialist* as presented at \$62,261.32.)

**VOTE: 12-0**

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

**VOTED:**

**(011-2018)** to approve *District Attorney-1015 Budget* as proposed at \$644,906.00.

**VOTE: 11-1**

**Opposed-Titus**

On motion of Allen Ward, seconded by Kristen Cloutier, it was

**VOTED:**

**(012-2018)** to approve *District Attorney-1018 Joint Budget* as proposed at \$13,835.00.

**VOTE: 12-0**

On motion of Anthony Reny, seconded by Alicia Rea, it was

**VOTED:**

**(013-2018)** to approve *District Attorney-1019 Victim/Witness Advocate Grant* at \$81,387.19.

**VOTE: 11-1**

**Opposed-Titus**

On motion of Allen Ward, seconded by Andrew Titus, it was

**VOTED:**

**(014-2018)** to reduce *Commissioners line 1020-4015 Architect/Engineer/Attorney* from \$20,000.00 by -\$5,000.00 to \$15,000.00.

**VOTE: 12-0**

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

**VOTED:**

**(015-2018)** to reduce *Commissioners line 1020-4023 Secretarial Services* from \$2,500.00 by -\$1,500.00 to \$1,000.00.

**VOTE: 10-2**

**Opposed-Cloutier, Beauparlant**

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

**VOTED:**

**(016-2018)** to reduce *Commissioners line 1020-4315 Telephone* from \$2,000.00 by -\$1,000.00 to \$1,000.00.

**Friendly Amendment to motion:** (on motion of Allen Ward, seconded by Kristen Cloutier)

**VOTED:**

**(016-2018)** to reduce *Commissioners line 1020-4315 Telephone* from \$2,000.00 by -\$500.00 to \$1,500.00.

**VOTE: 12-0**

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

**VOTED:**

**(017-2018)** to approve *Human Resources 1021 Budget* as presented at \$4,100.00.

**VOTE: 12-0**

On motion of Anthony Reny, seconded by Ryan Keith, it was

**VOTED:**

**(018-2018)** to approve *Treasurer's 1025 Budget* as presented at \$171,304.52.

**Amendment to motion:** (on motion of Allen Ward, seconded by Alicia Rea)

**VOTED:**

**(019-2018)** to reduce *Treasurer's line 1025-4630 Repairs, Equipment* from \$300.00 by -\$150.00 to \$150.00.

**VOTE: 9-3**

**Opposed: Beauparlant, Keith, Cloutier**

**Return to Original Motion:**

**VOTED:**

**(018-2018)** to approve *Treasurer's 1025 Budget* as presented at \$171,304.52.

**VOTE: 7-5**

**Opposed: Sevigny, Titus, Nichols, Hutchinson, Ward**

On motion of Joseph Grube, seconded by Alicia Rea, it was

**VOTED:**

**(019-2018)** to approve *Auditing 1090 Budget* as presented at \$14,500.00.

**VOTE: 12-0**

On motion of Allen Ward, seconded by Steve Bolduc, it was

**VOTED:**

**(020-2018)** to table *Interest 2000 Budget*.

**VOTE: 12-0**

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

**VOTED:**

**(021-2018)** to approve *Insurance 2050 Budget* as presented at \$95,000.00.

**VOTE: 10-2**

**Opposed-Sevigny, Titus**

**VII. ADJOURN**

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

**VOTED:**

**(022-2018)** to adjourn at 7:50 p.m.

**VOTE: 12-0**

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Sandra Berube