

~ Meeting Minutes~
Androscoggin County Budget Committee
October 9th, 2019
Budget Committee Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: by Chair Alicia Rea

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Chair Alicia Rea, Vice-Chair Allen Ward, Michael Stephanak, Leroy Walker Sr., Larry Pelletier, Kiernan Majerus-Collins, Kevin Nichols, Phillip Crowell Jr., Anthony Reny, Kristen Cloutier, Mark Lunt. Tardy: Ryan Keith. Absent: Andrew Titus, Walter Hill.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, EMA Director Angela Molino, Facilities Director David Cote, Sandy Berube, WGLT Sally Hebert.

IV. CONSIDERATION OF OCTOBER 2, 2019 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL

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

VOTED:

(039-2019) to approve the October 2, 2019 Budget Committee minutes as presented.

VOTE: 10-0-1

Abstained: Reny

Ryan Keith arrived.

V. REVIEW BUDGETS

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

VOTED:

(040-2019) to approve the 1010 *EMA* budget as presented at \$218,966.00.

VOTE: 12-0

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

VOTED:

(041-2019) to reduce Revenues line 9275 *Civil Process Fees* from \$240,000.00 by -\$20,000.00 to \$220,000.00, and to increase Revenue line 9100 *Real Estate Transfer Tax* from \$140,000.00 by +\$20,000.00 to \$160,000.00.

VOTE: 12-0

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

VOTED:

(042-2019) to approve *Revenues* as presented with the adjustment that was made.

VOTE: 10-2

Opposed: Walker, Majerus-Collins

On motion of Phillip Crowell Jr., seconded by Anthony Reny, it was

VOTED:

(043-2019) to approve *Assigned Fund Balances/Reserves* as presented.

VOTE: 12-0

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

VOTED:

(044-2019) to approve *Capital Projects* as presented.

VOTE: 11-1

Opposed: Walker

On motion of Kiernan Majerus-Collins, seconded by Allen ward, it was

VOTED:

(045-2019) to increase 1040 *Building* by +\$9,000.00 for arborist work.

VOTE: 4-8

Opposed: Walker, Pelletier, Crowell, Nichols, Lunt, Reny, Cloutier, Ward

On motion of Kiernan Majerus-Collins, seconded by Alicia Rea, it was

VOTED:

(046-2019) to increase 1040 *Building* by +\$10,000.00 to conduct a study of the County's current carbon emissions and possible ways to reduce carbon emissions in the future.

VOTE: (No Vote)

Friendly Amendment

On motion of Kiernan Majerus-Collins, seconded by Alicia Rea, it was

VOTED:

(046-2019) to send the message to the Commissioners that the Budget Committee would like to see a proposal going through the normal process regarding conducting a study of the County's current carbon emissions and possible ways to reduce carbon emissions in the future.

VOTE: 12-0

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

VOTED:

(047-2019) to approve the 1040 *Building* budget as presented at \$421,928.00.

VOTE: 9-2-1

Opposed: Walker, Pelletier

Abstained: Stephanak

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

VOTED:

(048-2019) to approve the 1060 *Information Technology* budget as presented at \$125,125.00

VOTE: 11-1
Opposed: Crowell

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

VOTED:

(049-2019) to approve the 2002 *AVCOG* budget as presented at \$7,200.00.

VOTE: 8-4
Opposed: Walker, Pelletier, Nichols, Reny

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

VOTED:

(050-2019) to approve the 2000 *Interest* budget as presented at \$100,000.00 with the condition that Commissioners take it up on Nov. 6th for consideration for reduction.

VOTE: 12-0

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

VOTED:

(051-2019) to approve the 2050 *Insurance* budget as presented at \$100,000.00 with the caveat that it be adjusted by the Commissioners.

VOTE: 12-0

On motion of Anthony Reny, seconded by Leroy Walker, it was

VOTED:

(052-2019) to approve the 2020 *Expenditures* (Total Budget) at \$15,145,501.00.

VOTE: 12-0

VI. ADJOURN

On motion of Anthony Reny, seconded by Leroy Walker Sr., it was

VOTED:

(053-2019) to adjourn at 7:16 p.m.

VOTE: 12-0

Sandra Berube