

~ Meeting Minutes~  
Androscoggin County Budget Committee  
October 19, 2022  
**Budget Committee Meeting**  
6:00 p.m.

**I. MEETING CALLED TO ORDER:** by Phil Crowell at 6:05 p.m.

**II. PLEDGE OF ALLEGIANCE**

**III. APPOINT MEMBERS FROM DISTRICTS 2 & 3 – N/A**

**IV. ROLL CALL**

Budget Committee Members:

- \* Phil Crowell, City Manager for the City of Auburn
- \* Linda Scott, City Councilor Ward 1 Lewiston
- \* Larry Pease, City Councilor Ward 5 Lewiston
- \* Lee Clement, City Council President, City Council Ward 6 Lewiston
- \* Jane Pentheny, Selectperson Poland
- \* Noel Hinkley, Select Board of Sabattus
- \* Lisa Cesare, Minot Board of Selectmen
- \* Paula Masselli- District 3 Resident
- \* Robert Reed- District 1 Resident

Other: Interim County Administrator Clarice Proctor, Hillary Nadeau, Dave Cote, Melissa McGray, Eric Samson, William Gagne, Mark Cornelio, Martin Fournier, Jeffrey Chute, Nathan McNally, Mike Mejia, Mike Perry, Julia Levesque Angela Molino, Paul Leonard, Steve Sherlock

**V. Consideration of October 5, 2022 Budget Committee Minutes for Approval**

On Motion of Larry Pease, seconded by Lisa Cesare, it was

**VOTED:**

**(036-2022)** to approve the October 5, 2022 Budget Committee Minutes as presented.

**VOTE: 9-0**

**VI. Review Budgets**

**a. 1010 – EMA:** On Motion of Lisa Cesare, seconded by Robert Reed

**VOTED:**

**(037-2022)** to approve budget 1010 as presented.

**VOTE: 9-0**

**b. 9025-A.E.M.A. Matching Funds :** On Motion of Linda Scott, seconded by Larry Pease it was

**VOTED:**

**(0038-2022)** to approve revenue 9025 as presented.

**VOTE: 9-0**

- c. **1074:** On Motion of Lisa Cesare seconded Noel Hinkley by it was  
**VOTED:**  
**(039-2022)** to approve Budget 1074 as presented.  
**VOTE: 9--0**
  
- d. **9602- Center Street Rental Revenue:** On Motion of Linda Scott, seconded by Larry Pease it was  
**VOTED:**  
**(040-2022)** to approve Revenue 9602 as presented.  
**VOTED: 9-0**
  
- e. **1075-Sheriff's Office (Public Safety):** On Motion of Robert Reed, seconded by it was Paula Masselli  
**VOTED:**  
**(041-2022)** to approve Budget 1075 as presented.  
**VOTE: 9-0**
  
- f. **9300 -Insurance Reports:** On Motion of Larry Pease, seconded by Noel Hinkley it was  
**VOTED:**  
**(042-2022)** to approve Revenue 9300 as presented.  
**VOTE: 9-0**
  
- g. **1076-Civil Process:** On Motion of Lisa Cesare, seconded by Jane Pentheny  
**VOTED:**  
**(043-2022)** to approve Budget 1076 as presented.  
**VOTE: 9-0**
  
- h. **9275- Civil Process Fees:** On Motion of Linda Scott, seconded by Larry Pease it was  
**VOTED:**  
**(044-2022)** to approve Revenue 9275 as presented.  
**VOTE: 9-0**
  
- i. **1077 Sheriff's Department Death Benefit:** On Motion of Lisa Cesare, seconded by Noel Hinkley it was  
**VOTED:**  
**(045-2022)** to approve Budget 1077 as presented  
**VOTE: 9-0**
  
- j. **1078-Communications:** On Motion of Lee Clement, seconded by Larry Pease it was  
**VOTED:**  
**(046-2022)** to approve Budget 1078 as presented.  
**VOTE: 9-0**

- k. 9345-Dispatch Services:** On Motion of Lisa Cesare, seconded by Larry Pease it was  
**VOTED:**  
**(047-2022)** to table Revenue 9345.  
**VOTE: 9-0**
- l. 1050-Jail/Support of Prisoners:** On Motion of Larry Pease, seconded by Jane Pentheny  
**VOTED:**  
**(048-2022)** to approve Budget 1050 as presented.  
**VOTE: 9-0**
- m. 9260-Jail Contractual Custodial Services:** On Motion of Linda Scott, seconded by Lisa Cesare it was  
**VOTED:**  
**(049-2022)** to approve Revenue 9260 as presented.  
**VOTE: 9-0**
- n. 9265-Jail Contractual IT Services:** On Motion of Robert Reed, seconded by Larry Pease it was  
**VOTED:**  
**(050-2022)** to approve Revenue 9265 as presented.  
**VOTE: 9-0**
- o. Revenues for Support of Prisoners:** On Motion of Larry Pease, seconded by Paula Masselli  
**VOTED:**  
**(051-2022)** to approve Support of Prisoners revenue.  
**VOTE: 9-0**
- p. 9375 Security Services:** On Motion of Lisa Cesare, seconded by Noel Hinkley  
**VOTED:**  
**(052-2022)** to approve 9375 Revenue as presented.  
**VOTE: 9-0**
- q. Revenues:** On Motion of a Jane Pentheny, seconded by Larry Pease  
**VOTED:**  
**(053-2022)** to table the remaining Revenues.  
**VOTE: 9-0**
- r. Reserves:** On Motion of a Robert Reed, seconded by Larry Pease  
**VOTED:**  
**(054-2022)** to table Reserves.  
**VOTE: 9-0**

**s. Capital Projects 5 Year Plans:** On a Motion of Jane Pentheny, seconded by Larry Pease  
**VOTED:** to table Capital Projects 5-year Plan budget.

**(055-2022)**

**VOTE: 9-0**

**t. AVGOC, Twin City Extension, Soil Conservation, Deeds RE Transfer Tax Revenue, Probate Fees, Commissioners:** On a Motion of Larry Pease, seconded by Lisa Cesare  
**VOTED:** to table remaining budgets.

**(056-2022)**

**VOTE: 9-0**

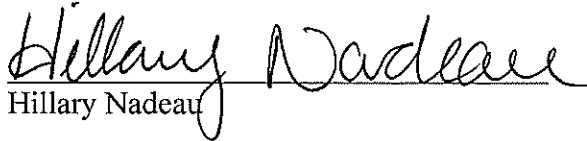
**VII. ADJOURN**

On motion of Lisa Cesare, seconded by Lee Clement it was

**VOTED:**

**(057-2022)** to adjourn at 7:39 p.m.

**VOTE: 9-0**

  
Hillary Nadeau