

~ Meeting Minutes~
Androscoggin County Budget Committee
October 25, 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
- * Lisa Cesare, Minot Board of Selectmen
- * Paula Masselli- District 3 Resident
- * Robert Reed- District 1 Resident
- * Gordan Bell -Auburn District 5 Resident
- * Kevin Nichols – Turner Board of Selectmen
- * Larry Pelletier – Auburn District 6 Resident

Other: Interim County Administrator Clarice Proctor, Hillary Nadeau, Dave Cote, Melissa McGray, Eric Samson, Mike Perry, Steve Sherlock

V. Review Budgets

a. 2002 – AVCOG: On Motion of Larry Pease, seconded by Lisa Cesare

VOTED:

(058-2022) to add \$7,979.00 back into the budget.

VOTE: 10-1

Failed Motion

b. 2005-Twin City Extension: On Motion of Linda Scott, seconded by Robert Reed
it was

VOTED:

(0059-2022) to add \$28,654.00 back into the budget.

VOTE: 11-0

c. 2035 – Soil Conservation: On Motion of Lisa Cesare seconded Jane Pentheny by
it was

VOTED:

(060-2022) to add \$14,000.00 into budget.

VOTE: 11--0

- d. 9100- Deeds RE Transfer Tax Revenue:** On Motion of Lisa Cesare, seconded by Larry Pease it was

VOTED:

(061-2022) to increase 9100 by \$5,000.00 to \$225,000.00

VOTED: 11-0

- e. 9125-Probate Fees Revenue:** On Motion of Lisa Cesare, seconded by it was Linda Scott

VOTED:

(062-2022) to increase 9125 by \$5,000.00 to \$170,000.00

VOTE: 11-0

- f. 1020 -Commissioners:** On Motion of Lisa Cesare, seconded by Robert Reed it was

VOTED:

(063-2022) to reduce line item 1020-4015 professional fees by \$3,000.00 bringing the total Commissioner budget to \$201,742.00.

VOTE: 11-0

- g. 9000-Estimated Surplus:** On Motion of Linda Scott, seconded by Gordon Bell

VOTED:

(064-2022) to approve Estimated Surplus as presented.

VOTE: 11-0

- h. 9000- Transfer- County Reserve:** On Motion of Robert Reed, seconded by Lisa Cesare it was

VOTED:

(065-2022) to approve the Transfer – County Reserve as presented.

VOTE: 11-0

- i. 9345- Dispatch Revenues:** On Motion of Phil Crowell, seconded by Paula Masselli it was

VOTED:

(066-2022) to increase the Dispatch Revenues by 14.73%

VOTE: 9-2

- j. 9000- Office Equipment Reserve:** On Motion of Robert Reed, seconded by Lisa Cesare it was

VOTED:

(067-2022) to approve Office Equipment Reserve as presented.

VOTE: 9-0

- k. 9775-Interest of Investments:** On Motion of Robert Reed, seconded by Lisa Cesare it was

VOTED:

(068-2022) to increase the Interest to \$15,000.

VOTE: 11-0

I. Capital Projects- 5 Year Plans: On Motion of Larry Pease, seconded by Jane Pentheny it was

VOTED:

(069-2022) to approve the Capital Projects 5 year plan as presented.

VOTE: 11-0

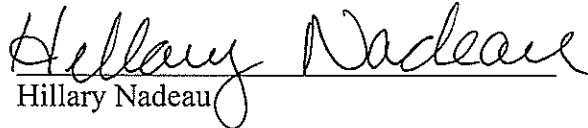
VI. ADJOURN

On motion of Larry Pease, seconded by Larry Pelletier it was

VOTED:

(070-2022) to adjourn at 6:41 p.m.

VOTE: 11-0


Hillary Nadeau

