

~ Meeting Minutes~
Androscoggin County Budget Committee
September 20, 2023
Budget Committee Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: by Administrator Clarice Proctor at 6:12 p.m.

II. PLEDGE OF ALLEGIANCE

III. APPOINT MEMBERS FROM DISTRICT 2 – N/A

IV. ELECT CHAIR AND VICE-CHAIR

On nomination by Phillip Crowell, seconded by Kevin Nichols, it was

VOTED:

(001-2023) to nominate Lisa Cesare as the Chair.

VOTE: 8-0

On nomination by Lisa Cesare, seconded by Phillip Crowell, it was

VOTED:

(002-2023) to nominate Kevin Nichols as the Vice-Chair.

VOTE: 8-0

V. ROLL CALL

Budget Committee members present: Chair Lisa Cesare, Vice-Chair Kevin Nichols, Larry Pease, Lee Clement, Paula Masselli, Larry Pelletier, Jane Pentheny, Phillip Crowell.

Budget Committee members absent: Robert Reed, Linda Scott, Noel Hinkley, Angela Mitchell, Gordon Bell, District 2 Vacant.

Other: County Administrator Clarice Proctor, Sandy Berube, Sun Journal Steve Sherlock, Commissioner Roland Poirier.

VI. CONSIDERATION OF NOVEMBER 9, 2022 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL

On motion of Phillip Crowell, seconded by Larry Pease, it was

VOTED:

(003-2023) to approve the November 9, 2022 Budget Committee minutes as presented.

VOTE: 6-0-2

Abstained: Lee Clement, Jane Pentheny.

VII. 2024 PRELIMINARY BUDGET PRESENTED TO COMMITTEE

VIII. REVIEW AND ADOPT BUDGET SCHEDULE

Budget Committee members agreed upon the schedule as presented.

IX. ADJOURN

On motion of Kevin Nichols, seconded by Larry Pelletier it was

VOTED:

(004-2023) to adjourn at 6:24 p.m.

VOTE: 8-0

Sandra Berube