



BUDGET COMMITTEE

Committee Members:

DANA GRAY CHAIRMAN
JONATHAN WAUGH, VICE-CHAIRMAN
MEG GARDNER, SECRETARY
WILLIAM BURNS
LEN VAN GAASBEEK, JR.
LENNY VAN GAASBEEK III
BRETT DAVIS, SR.

Minutes of Budget Committee Meeting 23 February 2015

Call to Order: A quorum being present, the meeting was called to order at 7:45 PM at the Community Building.

Roll Call: Dana Gray, William Burns, Len VanGaasbeek Jr., Len Van Gaasbeek III, Jon Waugh, Meg Gardner

Also present: Selectmen Brian Atkinson, River Payne.

Review of Minutes: The minutes of 1-26-15 were approved as presented.

New Business: Reviewed budget requests as per attached summary.

2015-2016 Budget Items												
Sort2	Sort	Acct #	Description	Dept Rep? Y-N-S	14-15 Aprvd	15-16 Sub	Difference	%	SCHED Date	Date Reviewed	Prelim Vote: Y-N-A/R	Notes
M	3	2370.0	Conservation Commission	Y	\$1,000.00	\$750.00	-\$250.00	-25.00%	23-Feb-15	23-Feb-15	6-0-0	
M	3	2500.0	Revised-Code Enforcement Off	N	\$44,830.00	\$46,850.00	\$2,020.00	4.51%	23-Feb-15	23-Feb-15	6-0-0	
M	3.1	0600	P.W./ Highway	S	\$140,000.00	\$140,000.00	\$0.00	0.00%	21-Feb-15	21-Feb-15	5-1-0	Tabled-Re-Reviewed on Feb 23rd
M	3.1	0601	Paving Town Road	S	\$125,000.00	\$150,000.00	\$25,000.00	20.00%	21-Feb-15	21-Feb-15	5-0-1	Tabled-Re-Reviewed on Feb 23rd
M	3.1	1800.0	Animal Control Officer	S	\$10,331.00	\$10,701.00	\$370.00	3.58%	21-Feb-15	23-Feb-15	6-0-0	
M	3.1	2000.0	Street Lights	S	\$13,500.00	\$14,500.00	\$1,000.00	7.41%	21-Feb-15	23-Feb-15	6-0-0	
M	3.1	2200.0	Planning Board	S	\$2,500.00	\$8,000.00	\$5,500.00	220.00%	21-Feb-15	23-Feb-15	6-0-0	
M	3.1	2205.0	Budget Committee	S	\$1,500.00	\$2,600.00	\$1,100.00	73.33%	21-Feb-15	23-Feb-15	6-0-0	
M	3.1	2210.0	Appeals Board	S	\$0.00	\$300.00	\$300.00	100.00%	21-Feb-15	23-Feb-15	6-0-0	

The first budget item for review was 2370 Hollis Conservation Committee, represented by Catherine Hewitt and John Mattor. In response to a question from Mr. Gray regarding the Indian Cellar, they explained that there is a stewardship fund that is dedicated to the maintenance of the Indian Cellar only, and is not reflected in the regular budget.

The non-municipal requests were presented as a group. Mr. Burns moved to consider each non-municipal individually, line by line, as in the past. The motion was not seconded. The non-municipal requests were approved in the amount of \$19,926 with a vote of 4-0-2.

Acct #	Description	Dept Rep? Y-N-S	14-15 Aprvd	15-16 Sub	Difference	Date Reviewed	Prelim Vote: Y-N-A/R	Notes
2299.0	York Co. Shelter Programs Inc	N	\$700.00	\$700.00	\$0.00	23-Feb-15	4-0-2	
2300.0	Visiting Nurses	N	\$1,850.00	\$1,850.00	\$0.00	23-Feb-15	4-0-2	
2301.0	York Co. Community Action	N	\$3,400.00	\$3,400.00	\$0.00	23-Feb-15	4-0-2	
2302.0	Leavitt Mills HealthCare	N	\$1,800.00	\$1,800.00	\$0.00	23-Feb-15	4-0-2	
2303.0	York County Child abuse	N	\$0.00	\$500.00	\$500.00	23-Feb-15	4-0-2	Not on Warrant in 14-15
2304.0	Caring Unlimited	N	\$1,281.00	\$1,281.00	\$0.00	23-Feb-15	4-0-2	
2305.0	Counseling Services Inc.	N	\$500.00	\$500.00	\$0.00	23-Feb-15	4-0-2	
2306.0	Day One Inc	N	\$500.00	\$500.00	\$0.00	23-Feb-15	4-0-2	
2307.0	SO.ME Agency on Aging	N	\$2,500.00	\$2,500.00	\$0.00	23-Feb-15	4-0-2	
2310.0	Cub Scout's troop 323	N	\$850.00	\$850.00	\$0.00	23-Feb-15	4-0-2	
2312.0	Boy Scouts	N	\$700.00	\$700.00	\$0.00	23-Feb-15	4-0-2	
2314.0	Red Cross	N	\$275.00	\$300.00	\$25.00	23-Feb-15	4-0-2	
2315.0	Buxton -Hollis Historical Soc.	N	\$600.00	\$600.00	\$0.00	23-Feb-15	4-0-2	
2317.0	VNA Home Health Care	N	\$0.00	\$250.00	\$250.00	23-Feb-15	4-0-2	Not on Warrant in 14-15
2319.0	York County Food Rescue	N	\$925.00	\$1,000.00	\$75.00	23-Feb-15	4-0-2	
2320.0	Saco River Corridor Com	N	\$300.00	\$300.00	\$0.00	23-Feb-15	4-0-2	
2322.0	Sexual Assault Response Svcs	N	\$0.00	\$1,000.00	\$1,000.00	23-Feb-15	4-0-2	Not on Warrant in 14-15
2360.0	SO ME Plng & Dev Commissio	N	\$1,257.00	\$1,295.00	\$38.00	23-Feb-15	4-0-2	
3000.0	Biddeford Free Clinic	N	\$0.00	\$500.00	\$500.00	23-Feb-15	4-0-2	Not on Warrant in 14-15
3001.0	MPBN	N	\$200.00	\$100.00	-\$100.00	23-Feb-15	4-0-2	
2309.0	Woodford's Family Service	N	\$0.00		\$0.00			No request
2321.0	Saco River Theater	N	\$0.00		\$0.00			No request
			\$17,638	\$19,926	\$2,288			

Plan for Next Meeting: See summary spreadsheet. The next meeting will be Monday, March 2, at 7:00 PM, to begin with the consideration of both libraries.

Adjourn: The meeting was adjourned at 8:58 PM.

Minutes submitted by Martha Turner, Secretary.
Approved by Budget Committee on 3-2-15.