

~ Meeting Minutes~
Androscoggin County Budget Committee
September 28, 2016
Budget Committee Regular Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: by County Commissioner, Chair Ronald Chicoine.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Michael Lachance, Tina Hutchinson, Shane Bouchard, Joseph Grube, Anthony Reny, Allen Ward, Guy Desjardins, Andrew Titus, Steve Bolduc, Norman Beuparlant, Kevin Nichols.

Budget Committee Absent: District 3 Vacant, District 5 Vacant, District 7 Vacant.
Michael Lachance- Noted that District 3 Budget Committee member Wade Caplinger resigned.

Other: Chair Ronald Chicoine, County Administrator Larry Post, Sun Journal Steve Sherlock, Facilities Director Dave Cote, Register of Deeds Tina Chouinard, Assistant Jail Administrator Lane Feldman, Jail Administrator Jeff Chute, District Attorney Andrew Robinson, Chief Deputy William Gagne, Sheriff Eric Samson, Communications Director Martin Fournier, EMA Director Joanne Potvin, Administrative Assistant Sandy Berube, WGLT Michael Stephanak.

IV. COMMITTEE APPOINTS CHAIR AND VICE CHAIR

On motion of Norman Beuparlant, seconded by Anthony Reny, it was

VOTED:

(001-2016) to nominate Michael Lachance as Chair of the Budget Committee.

VOTE: 10-0-1

Lachance abstained

On motion of Anthony Reny, seconded by Andrew Titus, it was

VOTED:

(002-2016) to nominate Norman Beuparlant as Vice-Chair of the Budget Committee.

VOTE: 10-0-1

Beuparlant abstained

V. INTRODUCTION OF THE BUDGET COMMITTEE

Norman Beauparlant - Represents District 6 (Poland, Mechanic Falls, and part of Auburn). He works for the City of Lewiston, and this is his second term on the Budget Committee.

Andy Titus – Represents District 5 (Part of Auburn). City Council for Ward 3 in Auburn, this is his second term on the Budget Committee.

Steve Bolduc – Represents District 6 (Poland, Mechanic Falls, and part of Auburn). Councilor in Mechanic Falls. He finished someone else’s term last year, so this will be the start of his first term.

Allen Ward – Represents District 4 (Lisbon, Sabattus, Wales). Councilor in Lisbon and works for the City of Lewiston as the internal auditor.

Mike Lachance – Represents District 1 (Part of Lewiston) Councilor in Ward 7 in Lewiston, this is his third year on the Budget Committee.

Tony Reny – Represents District 3 (Durham, Greene, Part of Lewiston). Selectman from the Town of Greene, this is his second term on the Budget Committee.

Kevin Nichols – Represents District 7 (Leeds, Livermore, Livermore Falls, Minot, Turner). Selectman from the Town of Turner, this is his first year on the Budget Committee.

Tina Hutchinson – Represents District 1 (Part of Lewiston). Resident of Lewiston, this is her first year on the Budget Committee.

Shane Bouchard – Represents District 2 (Part of Lewiston). Lewiston City Council member, this is his second year on the Budget Committee.

Guy Desjardins – Represents District 4 (Lisbon, Sabattus, Wales). Selectman from the Town of Sabattus, he finished Don Fournier’s term a couple years ago and this is his first 3-year term that he was elected to.

Joe Grube – Resident of Lewiston. Represents District 2 (Part of Lewiston).

VI. DEPARTMENTAL BUDGET REVIEWS

County Administrator Larry Post – Gave an overview of the budget.

EMA Director Joanne Potvin – Presented the 1010 Emergency Management Agency budget.

On motion of Anthony Reny, seconded by Shane Bouchard, it was

VOTED:

(003-2016) to reduce 1010 EMA's line 4835 *Postage* (by -\$100) from \$200.00 to \$100.00.

VOTE: 11-0

On motion of Norman Beauparlant, seconded by Anthony Reny, it was

VOTED:

(004-2016) to approve 1010 Emergency Management Agency's Grand Total at \$210,198.00.

VOTE: 10-1

Opposed-Titus

On motion of Norman Beauparlant, seconded by Andrew Titus, it was

VOTED:

(005-2016) to approve 1005 Superior Court's Grand Total as proposed at \$14,200.00

VOTE: 11-0

On motion of Joe Grube, seconded by Guy Desjardins, it was

VOTED:

(006-2016) to approve 1013 D.A. Restitution Specialist's Grand Total as proposed at \$57,439.58.

VOTE: 11-0

On motion of Anthony Reny, seconded by Shane Bouchard, it was

VOTED:

(007-2016) to reduce 1018 D.A.'s Joint Budget line 5345 *Printing & Reproducing* (by -\$500) from \$1,000.00 to \$500.00.

VOTE: 11-0

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

VOTED:

(008-2016) to approve 1018 D.A. Joint Budget's Grand Total at \$12,600.00.

VOTE: 11-0

On motion of Norman Beauparlant, seconded by Anthony Reny, it was

VOTED:

(009-2016) to approve 1019 D.A. Victim/Advocate Grant's Grand Total at \$98,509.00.

VOTE: 11-0

On motion of Norman Beauparlant, seconded by Shane Bouchard, it was

VOTED:

(010-2016) to approve 1015 District Attorney's Grand Total as proposed at \$583,311.00.

VOTE: 10-1

Opposed-Titus

VII. SET MEETING SCHEDULE

The Budget Committee Meeting schedule was set. Nine o'clock p.m. is set for the meeting end time, unless there is a general consensus to continue past 9:00 p.m.

VIII. ADJOURN

On motion of Shane Bouchard, seconded by Tony Reny, it was

VOTED:

(011-2016) to adjourn at 8:45 p.m.

VOTE: 11-0

Sandra Berube
Administrative Assistant