

~ Meeting Minutes~
Androscoggin County Budget Committee
October 26, 2016
Budget Committee Regular Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: by Chair Michael Lachance at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Chair Michael Lachance, Vice-Chair Norman Beuparlant, Anthony Reny, Joseph Grube, Allen Ward, Steve Bolduc, Kevin Nichols, Alison Dube, Tina Hutchinson, Shane Bouchard, Andrew Titus.

Budget Committee Absent: Guy Desjardins, District 3 Vacant, District 5 Vacant.

Other: Chair Ronald Chicoine, Vice-Chair Sally Christner, Commissioners Alfreda Fournier, Elaine Makas, Matthew Roy, County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, EMA Director Joanne Potvin, Register of Deeds Tina Chouinard, Director of Communications/Records Management Martin Fournier, Jail Administrator Jeff Chute, Assistant Jail Administrator Lane Feldman, Chief Deputy William Gagne, Sheriff Eric Samson, Facilities Director David Cote, Patrol Lieutenant Glenn Holt, District Attorney Andrew Robinson, Administrative Assistant Sandy Berube, WGLT Dick Clark, Zakk Maher, Joanna Said.

IV. CONSIDERATION & CONFIRMATION OF NEW COMMITTEE MEMBERS

N/A

V. CONSIDERATION OF OCTOBER 19, 2016 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL.

On motion of Tina Hutchinson, seconded by Anthony Reny, it was

VOTED:

(055-2016) to accept the October 19, 2016 Budget Committee minutes with the revision of clarifying *Vote #43* as follows: "To increase 2000 Interest Grand Total from \$30,000.00 to \$44,138.00".

VOTE: 11-0

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

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

VOTED:

(056-2016) to reduce 1010 EMA line 5345 *Printing & Reproducing* (by - \$330.00) from \$2,000 to \$1,670.00.

VOTE: 11-0

On motion of Andrew Titus, seconded by Tina Hutchinson, it was

VOTED:

(057-2016) to reduce 1010 EMA line 4610 *Repairs, Building* (by -\$500.00) from \$1,500.00 to \$1,000.00.

VOTE: 9-2
Opposed-Ward, Beauparlant

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

VOTED:

(058-2016) to reduce 1010 EMA's (reflects Grand Total with two cuts: line 5345 *Printing & Reproducing* -\$330.00 and line 4835 *Postage* by - \$100.00) Grand Total to \$209,868.00.

VOTE: 11-0

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

VOTED:

(059-2016) to approve 1015 District Attorney's Grand Total as presented at \$583,311.00

VOTE: 11-0

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

VOTED:

(060-2016) to reduce 1020 County Commissioners line 3120 *Salaries* by setting the salaries at \$3,500.00 each (times seven), plus \$500.00 stipend for the chair.

VOTE: 5-6
Opposed-Bouchard, Hutchinson,
Nichols, Ward, Bolduc, Beauparlant

On motion of Norman Beauparlant, seconded by Joseph Grube, it was

VOTED:

(061-2016) to set 1020 County Commissioners' Grand Total at \$199,535.00.

VOTE: 10-1
Opposed-Hutchinson

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

VOTED:

(062-2016) to reduce 1040 Building line 7205 *Building & Building Improvements* (by -\$125,000.00) from \$297,500.00 to \$172,500.00.

VOTE: 11-0

On motion of Anthony Reny, seconded by Tina Hutchinson, it was

VOTED:

(063-2016) to reduce 1040 Building's (reflects Grand Total with cuts: line 4306 *Gas* -\$1,500.00, line 5305 *Agricultural & Botanical* -\$400.00, line 5315 *Cleaning & Disinfecting Supplies* -\$1000.00, line 7205 *Building & Building Improvements* -\$125,000.00) from \$606,786.80 to a Grand Total of \$478,886.00.

VOTE: 11-0

VI. REVISIT ACCOUNTS

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

VOTED:

(064-2016) to reaffirm the increase to 2000 Interest line 4505 *Interest, Tax Anticipation* (by +\$14,138.00) from \$30,000 to \$44,138.00.

VOTE: 11-0

Larry Post – Noted that the health insurance costs are going up and that 2025 Employee Benefits will need to be adjusted.

Norman Beauparlant – Suggested holding off until after the Public Hearing.

VII. TAX LEVY DISCUSSION

The tax levy was discussed.

VIII. REVISIT REVENUES

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

VOTED:

(065-2016) to reduce Revenues line 9775 *Interest* (by -\$1,500.00) from \$3,000.00 to \$1,500.00.

VOTE: 11-0

Allen Ward – Requested that the Revenues be placed in the department they belong in or to add a column to tell him where they belong.

IX. 5-YEAR CAPITAL PLAN

Norman Beauparlant – Suggested that a column be added to the 5-Year Plan summary page discussing the type of funding proposed.

X. OTHER

XI. ADJOURN

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

VOTED:

(066-2016) to adjourn at 7:43 p.m.

VOTE: 11-0

Sandra Berube
Administrative Assistant