

~ Meeting Minutes~
Androscoggin County Budget Committee
October 11, 2017
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, Andrew Titus, Steve Bolduc, Tina Hutchinson, Anthony Reny, Shane Bouchard, Joseph Grube, Kevin Nichols, Robert Sevigny, Allen Ward, Mark Lunt.

Budget Committee Absent: District 3-Vacant, District 7-Vacant.

Other: Chair Sally Christner, Vice-Chair Matthew Roy, Noel Madore, Alfreda Fournier, County Administrator Larry Post, EMA Director Joanne Potvin, Register of Deeds Tina Chouinard, Sheriff Eric Samson, Facilities Director David Cote, Sandy Berube, WGLT Dick Clark, Sun Journal Steve Sherlock, Androscoggin Valley Soil and Water Conservation District Manager Jocelyn Lahey, Western Maine Transportation Services Community Relations Director Craig Zurhorst, Androscoggin-Sagadahoc Counties Executive Association Vice-President Scott Roberts, Associate Extension Professor Christy Ouellette, Treasurer Celeste Yakawonis.

IV. APPOINT MEMBERS FROM DISTRICTS 3, 4 AND 7

Chair Michael Lachance asked for an all in favor vote to accept Mark Lunt as District 4 Budget Committee member, it was

VOTED:

(037-2017) to accept Mark Lunt as the District 4 (Lisbon, Sabattus, Wales) Budget Committee member.

VOTE: 11-0

V. CONSIDERATION OF SEPTEMBER 27, 2017 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL.

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

VOTED:

(038-2017) to accept the September 27, 2017 Budget Committee minutes as presented.

VOTE: 12-0

VI. DEPARTMENTAL BUDGET REVIEWS

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

VOTED:

(039-2017) to accept the *Registry of Deeds 1065 Bottom Line* as presented at \$182,843.00.

VOTE: 12-0

On motion of Norman Beauparlant, seconded by Anthony Reny, it was
VOTED:
(040-2017) to increase *Interest 2000* by (+\$8,249) for a total of \$52,387.00.

VOTE: 12-0

On motion of Norman Beauparlant, seconded by Anthony Reny, it was
VOTED:
(041-2017) to approve *Androscoggin-Sagadahoc Extension Association 2005 Bottom Line* as presented at \$49,557.00.

VOTE: 12-0

On motion of Norman Beauparlant, seconded by Anthony Reny, it was
VOTED:
(042-2017) to recommend a budget of \$10,000.00 as a starting point for *Western Maine Transportation 2020 Bottom Line*.

VOTE: 3-9

Opposed: Nichols, Sevigny, Titus, Lunt, Hutchinson, Reny, Lachance, Bouchard, Grube

On motion of Michael Lachance, seconded by Tina Hutchinson, it was
VOTED:
(043-2017) to approve *Western Maine Transportation 2020 Bottom Line* as presented at \$0.00. (Zero).

VOTE: 10-2

Opposed: Bolduc, Beauparlant

On motion of Shane Bouchard, seconded by Mark Lunt, it was
VOTED:
(044-2017) to increase *Employee Benefits 2025 Bottom Line* (by +\$103,000.00) from \$2,003,000.00 to \$2,103,000.00.

Motion Withdrawn

On motion of Shane Bouchard, seconded by Mark Lunt, it was
VOTED:
(044-2017) to table *Employee Benefits 2025*.

VOTE: None

On motion of Anthony Reny, seconded by Shane Bouchard, it was
VOTED:
(044-2017) to decrease *Employee Benefits 2025-4725 Unemployment Compensation* (by - \$2,500.00) from \$10,000.00 to \$7,500.00.

VOTE: 11-1

OPPOSED: Ward

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

VOTED:

(045-2017) to accept *Androscoggin Soil Conservation 2035 Bottom Line* as presented at \$14,000.00.

VOTE: 11-1

Opposed: Sevigny

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

VOTED:

(046-2017) to accept *Insurance 2050 Bottom Line* as presented at \$130,000.00.

VOTE 12-0

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

VOTED:

(047-2017) to accept *Contingency 2080 Bottom Line* as presented at \$100,000.00.

VOTE 12-0

Reviewed - **Revenues**

Administrator Larry Post discussed the *Fund Balance* increase.

Reviewed - **Reserves**

Reviewed - **Capital Projects/5-Year Plans**

VII. ADJOURN

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

VOTED:

(048-2017) to adjourn at 8:09 p.m.

VOTE: 12-0

Sandra Berube
Administrative Assistant