

**~ Meeting Minutes~**  
Androscoggin County Budget Committee  
September 11, 2019  
**Budget Committee Meeting**  
6:00 p.m.

**I. MEETING CALLED TO ORDER:** by Commission Chair Noel Madore

**II. PLEDGE OF ALLEGIANCE**

**III. ELECT CHAIR AND VICE-CHAIR**

Anthony Reny, seconded by Andrew Titus, nominated Allen Ward as Chair.

Kiernan Majerus-Collins, seconded by Allen Ward, nominated Alicia Rea as Chair.

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

**VOTED:**

**(001-2019)** for nominations to cease.

**VOTE: 10-0**

1<sup>st</sup> Vote

**VOTED:**

**(002-2019)** Allen Ward: 5 votes, Alicia Rea: 5 votes

2<sup>nd</sup> Vote

**VOTED:**

**(003-2019)** Allen Ward: 5 votes, Alicia Rea: 5 votes

**Allen Ward declined the nomination for Chair.**

Phillip Crowell seconded by Alicia Rea, nominated Allen Ward as Vice-Chair.

On motion of Alicia Rea, seconded by Phillip Crowell Jr., it was

**VOTED:**

**(004-2019)** for nominations to cease.

**VOTE: 10-0**

On motion of Phillip Crowell seconded by Alicia Rea, it was

**VOTED:**

**(005-2019)** to elect Allen Ward as Vice-Chair.

**VOTE: 10-0**

**IV. ROLL CALL**

Budget Committee: Chair Alicia Rea, Vice-Chair Allen Ward, Michael Stephanak, Leroy Walker Sr., Larry Pelletier, Andrew Titus, Phillip Crowell Jr., Anthony Reny, Kristen Cloutier, Kiernan Majerus-Collins. Budget Committee Absent: Ryan Keith, Kevin Nichols, Walter Hill, Mark Lunt.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Commissioner Chair Noel Madore, Vice-Chair Sally Christner, Sheriff Eric Samson, Sandy Berube, Facilities Director David Cote, Nicholas Konstantoulakis, WGLT Dick Clark and Sally Hebert.

**V. CONSIDERATION OF NOVEMBER 01, 2018 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL**

On motion of Andrew Titus, seconded by Kristen Cloutier, it was

**VOTED:**

**(006-2019)** to approve the November 01, 2018 Budget Committee minutes as presented.

**VOTE: 7-0-3**

**Abstained: Crowell, Walker, Majerus-Collins**

**VI. BUDGET PRESENTED TO COMMITTEE**

Administrator Larry Post presented the proposed budget to the Budget Committee.

**VII. CONFIRM MEETING SCHEDULE**

Budget Committee members revised and approved the schedule.

**VIII. ADJOURN**

On motion of Anthony Reny, seconded by Kristen Cloutier, it was

**VOTED:**

**(007-2019)** to adjourn at 6:35 p.m.

**VOTE: 10-0**

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Sandra Berube