

~ Meeting Minutes~
Androscoggin County Budget Committee
September 25, 2019
Budget Committee Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: by Chair Alicia Rea

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Chair Alicia Rea, Vice-Chair Allen Ward, Michael Stephanak, Leroy Walker Sr., Larry Pelletier, Andrew Titus, Anthony Reny, Kristen Cloutier, Kiernan Majerus-Collins, Ryan Keith, Kevin Nichols, Walter Hill, Mark Lunt, Phillip Crowell Jr.
Other: County Administrator Larry Post, Treasurer Clarice Proctor, Vice-Chair Sally Christner, Sheriff Eric Samson, Register of Probate Thomas Reynolds, Sandy Berube, Scott Roberts, Melissa Freeman, Mackenzie Richard, Matt Duff, Amy Landry, Register of Deeds Tina Chouinard, Craig Zurhorst, WGLT Sally Hebert.

IV. CONSIDERATION OF SEPTEMBER 18th, 2019 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL

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

VOTED:

(018-2019) to approve the September 18th, 2019 Budget Committee minutes as presented.

VOTE: 13-0-1

Abstained:Rea

V. REVIEW BUDGETS

On motion of Allen Ward, seconded by Kristen Cloutier, it was

VOTED:

(019-2019) to approve the 2020 *Western Maine Transportation* budget as presented at \$40,000.00.

VOTE: (No vote)

Discussion

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

VOTED:

(019-2019) to call the question.

VOTE: 8-6

Opposed: Stephanak, Titus, Crowell, Lunt, Ward, Hill

Original Motion: On motion of Allen Ward, seconded by Kristen Cloutier, it was
VOTED:
(020-2019) to approve the 2020 *Western Maine Transportation* budget as presented at \$40,000.00.

VOTE: 13-1
Opposed: Titus

On motion of Anthony Reny, seconded by Ryan Keith, it was
VOTED:
(021-2019) to approve the 2005 *Twin County Extension Service* budget as presented at \$51,799.00.

VOTE: 14-0

On motion of Walter Hill, seconded by Kristen Cloutier, it was
VOTED:
(022-2019) to approve the 2002 *AVCOG* budget as presented at \$7,200.00.

VOTE: 10-3-1
Opposed: Titus, Nichols, Reny
Abstained: Walker

On motion of Anthony Reny, seconded by Kevin Nichols, it was
VOTED:
(023-2019) to approve the 2035 *Androscoggin Soil Conservation* budget as presented at \$14,000.00.

VOTE: 14-0

On motion of Allen Ward, seconded by Kevin Nichols, it was
VOTED:
(024-2019) to approve the 2025 *Benefits* budget as presented at \$2,250,000.00.

VOTE: 11-3
Opposed: Walker, Pelletier, Titus

On motion of Anthony Reny, seconded by Kristen Cloutier, it was
VOTED:
(025-2019) to approve the 1065 *Registry of Deeds* budget as presented at \$192,565.00.

VOTE: 14-0

On motion of Anthony Reny, seconded by Walter Hill, it was
VOTED:
(026-2019) to approve the 1070 *Registry of Probate* budget as presented at \$184,743.00.

VOTE: 14-0

On motion of Kevin Nichols, seconded by Anthony Reny, it was
VOTED:
(027-2019) to approve the 1020 *Commissioners* budget as presented at \$204,109.00.

VOTE: (no vote)

Amendment

On motion of Andrew Titus, seconded by Walter Hill, it was

VOTED:

(027-2019) to reduce Commissioners 1020-3120 *Salaries & Wages* by -\$7,000.00 (to reduce each Commissioners annual salary by -\$1,000.00).

VOTE: 3-10-1

Opposed: Pelletier, Keith, Nichols, Lunt, Reny, Cloutier, Rea, Ward, Majerus-Collins, Hill

Abstained: Stephanak

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

VOTED:

(028-2019) to reduce Commissioners 1020-4015 *Professional Fees* by -\$5,000.00 from \$15,000.00 to \$10,000.00.

VOTE: (no vote)

Motion Withdrawn

Friendly Amendment

On motion of Kevin Nichols, seconded by Anthony Reny, it was

VOTED:

(028-2019) to reduce the 1020 *Commissioners* budget by -\$5,000.00 from \$204,109.00 to \$199,109.00.

VOTE: 11-2-1

Opposed: Cloutier, Majerus-Collins

Abstained: Stephanak

On motion of Anthony Reny, seconded by Mark Lunt, it was

VOTED:

(029-2019) to approve the 1021 *Human Resources* budget as presented at \$4,100.00.

VOTE: 14-0

Budget Committee Notes

County Charter w/ judgement

VI. ADJOURN

On motion of Anthony Reny, seconded by Phillip Crowell Jr., it was

VOTED:

(030-2019) to adjourn at 8:05 p.m.

VOTE: 14-0

Sandra Berube