

~ Meeting Minutes~
Androscoggin County Budget Committee
September 16, 2020
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 Members: Chair Alicia Rea, Vice-Chair Allen Ward, Michael Stephanak, Phil Crowell, Zachary Pettengill, Walter Hill, Anthony Reny, Andrew Titus, Kiernan Majerus-Collins, Mark Lunt, Kevin Nichols, Larry Pelletier. Absent: Leroy Walker, District 7 vacant. Other: Administrator Larry Post, Treasurer Clarice Proctor, District Attorney Andrew Robinson, Facilities Director David Cote, I.T. Director Douglas Butler, Commissioners Sally Christner and John Michael, Sandy Berube, Sally Hebert, citizen.

IV. CONSIDERATION & CONFIRMATION OF NEW COMMITTEE MEMBERS (DISTRICT 7 VACANT) – n/a

V. CONSIDERATION OF SEPTEMBER 9, 2020 BUDGET COMMITTEE MINUTES FOR APPROVAL.

On motion of Anthony Reny, seconded by Larry Pelletier, it was

VOTED:

(007-2020) to approve the September 9th minutes as presented.

VOTE: 11-0-1

Abstained: Hill

VI. REVIEW BUDGETS

On motion of Kiernan Majerus-Collins, seconded by Larry Pelletier, it was

VOTED:

(008-2020) to increase the *District Attorney line 1015-4080 Transcripts* (by +\$1,000) from \$1,700 to \$2,700.

VOTE: 4-8

Opposed: Stephanak, Crowell, Pettengill, Reny, Titus, Ward, Lunt, Nichols

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

VOTED:

(009-2020) to approve the *District Attorney Budget 1015* as presented at \$700,000.

VOTE: 12-0

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

VOTED:

(010-2020) to approve the *Superior Court Budget 1005* as presented at \$11,100.

VOTE: 12-0

On motion of Allen Ward, seconded by Phil Crowell, it was

VOTED:

(011-2020) to approve *Revenue 9560 Witness Fee Reimbursement* as presented at \$11,000.

VOTE: 12-0

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

VOTED:

(012-2020) to approve *Revenue 9555 Deferred Disposition* as presented at \$50,000.

VOTE: 12-0

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

VOTED:

(013-2020) to approve *Restitution Specialist Budget 1013* as presented at \$69,302.62.

VOTE: 12-0

On motion of Anthony Reny, seconded by Zachary Pettengill, it was

VOTED:

(014-2020) to approve *Revenue 9545 DA Restitution Specialist Reimbursement* as presented at \$34,652.

VOTE: 12-0

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

VOTED:

(015-2020) to approve the *District Attorney's Joint Budget 1018* as presented at \$14,600.

VOTE: 12-0

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

VOTED:

(016-2020) to approve the *DA's Victim Witness Advocate Budget 1019* as presented at \$86,736.36.

VOTE: 12-0

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

VOTED:

(017-2020) to approve *Revenue 1019 Victim/Witness Advocate Grant* as presented at \$55,000.

VOTE: 12-0

On motion of Kiernan Majerus-Collins, seconded by Alicia Rea, it was

VOTED:

(018-2020) to increase the *Building line 1040-7205 Building & Building Improvements* (by +\$46,300) from \$27,700 to \$74,000.

VOTE: 3-9

Opposed: Stephanak, Crowell, Pettengill, Hill, Reny, Titus, Ward, Lunt, Nichols

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

VOTED:

(019-2020) to approve the *Building Budget 1040* as presented at \$404,319.

VOTE: 12-0

On motion of Kiernan Majerus-Collins, seconded by Anthony Reny, it was

VOTED:

(020-2020) to approve the *I.T. Budget 1060* as presented at \$160,000.

VOTE: 10-2

Opposed: Titus, Ward

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

VOTED:

(021-2020) to approve the *Treasurer Budget 1025* as presented at \$165,000.

VOTE: 12-0

On motion of Phil Crowell, seconded by Anthony Reny, it was

VOTED:

(022-2020) to approve the *Auditing Budget 1090* as presented at \$12,500.

VOTE: 12-0

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

VOTED:

(023-2020) to approve the *Interest Budget 2000* as presented at \$80,000.

VOTE: 12-0

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

VOTED:

(024-2020) to approve the *Insurance Budget 2050* as presented at \$102,000.

VOTE: 12-0

VII. ADJOURN

On motion of Anthony Reny, seconded by Kiernan Majerus-Collins, it was

VOTED:

(025-2020) to adjourn at 7:40 p.m.

VOTE: 12-0

Sandra Berube