

Town of Gouldsboro Budget Committee Meeting Minutes  
April 15, 2015

Members present: Fred Cook, Becky Follette, Mary Ann Higgins, Ray Jones, Janet Michaud, Dwight Rodgers, Dave Seward, Thoma Watson

Member not present: Michelle Jellison

Alternates present: Debby Bisson, Mel Jackson

Alternate not present: Ken Bahm

A motion was made, seconded and passed to approve the minutes of the April 8<sup>th</sup> meeting.

The committee reviewed the Dorcas Library request to be part of the town's annual budget and took the following actions:

- A motion was made, seconded and passed to recommend the Dorcas Library request be a stand alone warrant article at the annual meeting
- A motion was made, seconded and passed to recommend funding the Dorcas Library \$6,000 in our next fiscal year.

The committee reviewed the Third Party/Charitable requests and took the following action:

- A motion was made, seconded and passed to cap the town funding at \$5,000.

Mary-Ann then reviewed the committee's agreed upon requirements for choosing organizations focused on the health, welfare and/or security of our citizens. Members of the committee then chose their top 5 or 6 organizations they would recommend funding, and Mary-Ann will come back with the results also based on a formula this committee approved.

The next meeting will be at 6:00 p.m. on Wednesday, April 29<sup>th</sup>.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Janet Michaud, Secretary