

## Town of Gouldsboro Budget Committee Meeting Minutes

March 15, 2017

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

Member not present: Ken Bahm

Alternates present: Deb Bisson, Amy Davis, Mel Jackson

A motion was made, seconded and passed to approve the minutes as amended from the March 8, 2017 meeting.

The committee reviewed the following departments:

### General Administration

A motion was made, seconded and passed to reduce the line item budget request 20-07 for elections to \$1,000

A motion was made, seconded and passed to reduce the line item budget request 20-10 for records management to \$250

A motion was made, seconded and passed to reduce the line item budget request 25-04 for unemployment to \$2,800

A motion was made, seconded and passed to reduce the line item budget request 25-05 for public officials to \$5,500

A motion was made, seconded and passed to reduce the line item budget request 30-07 for computer hardware to \$1,000

Bryan will check the line item budget request for computer software

A motion was made, seconded and passed to reduce the line item budget request 40-01 for dues and licenses to \$4,000

### CEO

FICA and Medicare will be adjusted

A motion was made, seconded and passed to reduce the line item budget request 30-07 for computer hardware to \$200

A motion was made, seconded and passed to reduce the line item budget request 40-03 for travel to \$1,000

A motion was made, seconded and passed to reduce the line item budget request 40-04 for training to \$250

### Recreation Committee

A motion was made, seconded and passed to remove the line item for the veterans dinner, thereby zeroing out the budget request

A motion was made, seconded and passed to approve the budget request for a Recreation Coordinator for \$1,200 and to take up to \$4,500 from the Recreation Committee reserves

### Solid Waste

A motion was made, seconded and passed to reduce the line item budget request 30-08 for Solid Waste to \$700

Shellfish

A motion was made, seconded and passed to increase the line item budget request 15-02 for communications to \$250

A motion was made, seconded and passed to zero out the line item budget request 20-02 for advertising

A motion was made, seconded and passed to leave the budget request 30-08 for general supplies at \$200 and the additional cost for a GPS to be taken out of the reserve account

A motion was made, seconded and passed to reduce the line item budget request 40-04 for training to \$100

Board of Appeals

A motion was made, seconded and passed to reduce the line item budget request 40-04 for training to \$125

The next meeting will be on Wednesday, March 22<sup>nd</sup> at 6:00 at the Town Office.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Janet Michaud

Secretary