

Town of Gouldsboro Budget Committee Meeting Minutes
March 30, 2016

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: Ken Bahm, Deb Bisson, Glen Grant

A motion was made, seconded and passed to amend the minutes of January 15, 2016 to correct that Ken Bahm be appointed as an alternate, and correct the subsequent meetings to list him as an alternate.

A motion was made, seconded and passed to accept the March 23rd minutes.

The committee reviewed the following departments' proposed budgets:

General Administration

- A motion was made, seconded and passed to increase 10-01 salaries to \$152,123 with FICA and Medicare to be reconfigured
- A motion was made, seconded and passed to increase 20-02 advertising to \$1,500
- A motion was made, seconded and passed to add a new line item "Miscellaneous" 30-09 at \$1,000

The committee decided to discuss retirement plans at a future meeting
Bryan will check on the budget request for printing

Services and Committees

Assessor

- A motion was made, seconded and passed to reduce 30-08 general supplies to \$230
- Bryan will check the FICA and Medicare figures

CEO

- A motion was made, seconded and passed to reduce 10-01 salaries to \$10,608 using 12 hours at \$17 per hour, with related FICA and Medicare to be reconfigured
- Bryan to check the unemployment figure
Bryan to check the computer hardware figure
Bryan to ask Ed Brackett about travel and training figures and ask him to come to our next meeting

Recreation

Bryan will have someone come to a future meeting to present their budget request

Shellfish

Bryan will check on 15-02 communications budget request

Town Property

Town Office

Bryan will check on when we might be able to lock into a fuel price

Bryan said the BOS is looking into security options

The committee will revisit the independent contractor budget request

Community Center

- A motion was made, seconded and passed to increase 30-08 general supplies to \$450

Bryan to talk to Gary about the price of purchasing a buffer

Jones Pond

The committee discussed the cabin and possible mold issues and whether it's time to build a new cabin using the Reserve Fund - Bryan will check with the Buildings and Grounds Committee

Fire Stations 1, 2 and 3

- A motion was made, seconded and passed to increase Fire Station 2 15-03 heat to \$1,100
- A motion was made, seconded and passed to increase Fire Station 3 15-03 heat to \$1,000

Womens Club

- A motion was made, seconded and passed to reduce 30-08 general supplies to \$100

Public Works

- A motion was made, seconded and passed to increase 15-01 electricity to \$500

The next meeting will be on Wednesday, April 6 at 6:00 pm.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Janet Michaud, Secretary