

Town of Gouldsboro Budget Committee Meeting Minutes  
April 20, 2009

Present: Mary Ann Higgins, Ray Jones, Janet Michaud, Andrew Sankey, Thoma Watson

Not present: Robert Hedger, Michelle Joy, Dwight Rodgers

Alternates present: Chuck Davis, Mel Jackson, Phil Reidy

A motion was made, seconded and passed to approve the minutes from the April 9, 2009 Budget Committee meeting.

The Budget Committee reviewed the second draft of the proposed 2009-2010 budget requests:

Public Works:

A motion was made, seconded and passed to reduce the proposed Transfer Station heat budget from \$1,000 to \$350.

A motion was made, seconded and passed to reduce the proposed Summer Maintenance paving budget from \$60,000 to \$40,000.

The Budget Committee reviewed the first draft of the proposed 2009-2010 Reserve and Third Party requests:

Reserves:

A motion was made, seconded and passed to reduce the proposed Paving reserve account from \$50,000 to \$30,000.

A motion was made, seconded and passed to reduce the proposed Building and Grounds reserve account from \$10,000 to \$3,000.

A motion was made, seconded and passed to reduce the Fire Equipment reserve account from \$25,000 to \$16,000.

Third Party requests:

A motion was made, seconded and passed to approve funding for the following Third Party requests at half of what was requested, totaling \$3,541.

Dorcas Library	\$1,000
Gouldsboro Historical Society	\$ 500
Hospice of Hancock County	\$ 250
MCMH (EWD Clinic)	\$ 500
WHCA	\$1,291

A motion was made, seconded and approved to recommend the following Budget Committee members be re-appointed for three year terms:

Ray Jones  
Michelle Joy  
Janet Michaud

A motion was made, seconded and approved to recommend the following Budget Committee alternate be appointed as a Budget Committee member for a two year term:  
Phil Reidy

The Budget Committee recommended that the town cap the tax increase at .4 mil.

The Budget Committee recommended that a warrant article be included for the annual town meeting to see if the town wants to continue contributing to Third Parties through taxes.

The Budget Committee recommended that a warrant article be included to consider changing the wording in next year's warrant article addressing Third Party requests and how we may want to change this process.

The next meeting will be held on Thursday, April 23<sup>rd</sup> at 7:00 p.m.

There being no other business, the meeting was adjourned.

Respectfully submitted,

Janet Michaud, Secretary