

**FINANCE COMMITTEE
MINUTES OF THE MEETING
APRIL 14, 2011**

MEMBERS PRESENT Faith D. Ballenger, Steve Bruno, Victor E. Digregorio, James Drummey, Don Jamison, Gordon Prime, Herbert A. Stone, Bradford Littlefield, Lindee Watson, and Helen B. Wilkins

MEMBERS ABSENT Chad Liston (N)

Chairman James Drummey called the meeting to order at 7:00 PM with words of welcome to all.

The Secretary had Roll Call, followed by the Pledge of Allegiance to our Flag.

The Minutes of April 7, 2011 were amended as follows:

There was a motion by Chad Liston to reduce **Article 2**, Economic Development by \$116,356, with an appropriation of \$26,050.00. Bradford Littlefield made a motion to table. Failed, for lack of a second. Mr. Liston withdrew his motion. There was a motion by Helen B. Wilkins, seconded by Herbert A. Stone to appropriate the sum of \$123,683.00. The vote was 7 yes, (P), 3 nos, and 1 abstention. (Faith D. Ballenger) NOTE: (P) indicates that Mr. Littlefield voted yes under protest.

Article 4: Fire Department. The amount was correct in the motion. The Total Appropriation should have read: \$3,459,858.00, not \$3,359.858.00. (It was correctly posted to the warrant.)

NOTE: Please see Article 9 for amendment pertaining to the Enterprise Account/Sunset Accounts/Articles.

There was a motion by Bradford Littlefield, seconded by Victor E. DiGregorio to accept the Minutes of the April 7, 2011 meeting as amended. The vote was unanimous.

There was a motion by Helen B. Wilkins, seconded by Bradford Littlefield to re-open Article 2, Economic Development. The vote was unanimous.

There was a motion by Helen B. Wilkins, seconded by Herbert A. Stone to amend Economic Development as follows:

EGC Budget	\$142,405.93
EE Benefits & Insurance	<u>40,725.00</u>
Total	\$183,130.93
Less: TIF	-60,000.00
IDC	<u>-20,000.00</u>
From Taxes	\$103,130.93

The vote was 9 yes, and 1 abstention (Faith D. Ballenger)

Under Other Recommendations, there was a motion by Helen B. Wilkins, seconded by Herbert A. Stone that "The Finance Committee recommends that compensation be maintained at \$3,600.00 per year for Council members and \$4,500.00 per year for the Council Chair." The vote was 6 yes, 3 nos, and 1 abstention (Bradford Littlefield)

Article 27:

There was a motion by James Drummey, seconded by Don Jamison to appropriate the sum of \$14,119,599.00 for Regular Instruction. The vote was unanimous.

Article 28:

There was a motion by James Drummey, seconded by Don Jamison to appropriate the sum of \$4,988,599.00 for Special Education. The vote was unanimous.

Article 29:

There was a motion by James Drummey, seconded by Don Jamison to appropriate the sum of \$1,518,051.00 for Career & Technical Education. The vote was unanimous.

Article 30:

There was a motion by James Drummey, seconded by Victor E. DiGregorio to appropriate the sum of \$796,698.00 for Other Instruction. The vote was unanimous.

Article 31:

There was a motion by James Drummey, seconded by Don Jamison to appropriate the sum of \$2,784,257.00 for Student & Staff Support. The vote was unanimous.

Article 32:

There was a motion by James Drummey, seconded by Don Jamison to appropriate the sum of \$833,587.00 for System Administration. The vote was unanimous.

Article 33:

There was a motion by James Drummey, seconded by Don Jamison to appropriate the sum of \$1,839,690.00 for School Administration. The vote was unanimous.

Article 34:

There was a motion by James Drummey, seconded by Victor E. DiGregorio to appropriate the sum of \$1,506,344.00 for Transportation & Buses. The vote was unanimous.

Article 35:

There was a motion by James Drummey, seconded by Victor E. DiGregorio to appropriate the sum of \$3,935,822.00 for Facilities Maintenance to include Capital Plan Article 12. The vote was unanimous.

Article 36:

There was a motion by James Drummey, seconded by Victor E. DiGregorio to appropriate the sum of \$14,384.00 for Debt Service and Other Commitments. The vote was unanimous.

Article 37:

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$25,000.00 for All Other Expenditures. The vote was unanimous.

Article 38:

There was a motion by James Drummey, seconded by Victor E. DiGregorio to accept the additional funds from the following sources

Balance Forward from Prior Years	\$ 730,000.00
State Agency Client Reimbursements	350,000.00
Medicaid revenues	50,000.00
Summer School Revenues	3,100.00
Athletic Gate Receipts	12,500.00
Tuition Revenues/Acton Students	<u>1,136,633.00</u>
Total	\$2,282,233.00

The vote was unanimous.

Article 39:

There was a motion by James Drummey, seconded by Victor E. DiGregorio to receive the sum of \$29,780,097.00 as follows:

State Share	\$18,652,599.00
Local Share (Raise by Taxation)	<u>11,127,498.00</u>
Total	\$29,780,097.00

The vote was unanimous.

Article 40:

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate Zero (0) funds for school purposes under the Maine Revised Statutes, Title 20-A, § 15690. The vote was unanimous.

Article 41:

There was a motion by James Drummey, seconded by Don Jamison to adopt the article in the sum of \$32,362,330.00. The vote was unanimous.

Article 42:

There was a motion by James Drummey, seconded by Don Jamison to adopt the article in the sum of \$799,844.00 as follows:

State Share	\$ 202,371.00
Fees, Supplies, Books, etc	105,000.00
Balance Forward	-
Local Share (raise by taxation)	469,473.00
Childcare Fees	5,000.00
University Fees	<u>18,000.00</u>
Total	\$799,844.00

The vote was unanimous.

Article 43:

There was a motion by James Drummey, seconded by Don Jamison for adoption of the article as follows: Finance Committee recommends a percentage not to exceed two percent (2%) of the School Budget. The vote was unanimous.

Article 44:

There was a motion by James Drummey, seconded by Victor E. DiGregorio to accept and expend the following funds:

Adult Basic Grant	\$ 51,165.00
Carl Perkins Grant	178,589.00
Title I	869,868.00
Title II A	262,140.00
Reduction of Alcohol Grant	385,386.00
Local Entitlement Grant	902,367.00
ECT Preschool	24,297.00
Title III No Child Left Behind	12,642.00
Nellie Mae Grant	200,000.00
Elementary Counseling	380,244.00
College Transitions	30,000.00
MELMAC (Vocational Ctr)	14,700.00
Lighthouse Grant (Barbara Bush)	25,000.00
Secondary Counseling Grant	400,000.00
Ed Jobs (ARRA)	520,640.00
SMART Grant	7,000.00
Learn & Serve Grant	15,000.00
Summer of Service	<u>62,500.00</u>
Total	\$4,503,894.00

The vote was unanimous.

Article 45:

There was a motion by James Drummey, seconded by Victor E. DiGregorio for adoption of the article. The vote was unanimous.

Article 46:

There was a motion by James Drummey, seconded by Victor E. Digregorio for adoption of the article. The vote was unanimous.

Chairman Drummey reminded the CIP will be presented to the Council on Tuesday, April 19, 2011.

Our next meeting is scheduled for Thursday, April 21, 2011.

Victor E. DiGregorio thanked School Superintendent Betsy St. Cyr for her years of service to the Sanford School Department. On behalf of the Finance Committee, Victor presented Betsy with a card and a bouquet of flowers.

There was a motion by Helen B. Wilkins, seconded by Herbert A. Stone to adjourn at 8:30 PM.

Respectfully submitted,

Faith D. Ballenger
Secretary