

**FINANCE COMMITTEE**  
**MINUTES OF THE MEETING**  
**APRIL 7, 2011**

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

**MEMBERS ABSENT**

Chairman James Drummey called the meeting to order at 7:00 PM with words of welcome to all. Roll Call was taken followed by the Pledge of Allegiance to our Flag.

There was a motion by Herbert A. Stone, seconded by Helen B. Wilkins to accept the Minutes of the March 31, 2011 meeting as printed. The vote was unanimous.

**Article 1**

There was a motion by Faith D. Ballenger, seconded by Helen B. Wilkins to accept Article 1 as printed. The vote was unanimous.

**Article 2**

There was a motion by Faith D. Ballenger, seconded by Helen B. Wilkins to appropriate the sum of \$50,380.99 for Council. The vote was 9 yes (P), 0 no, and 2 abstained.

There was a motion by Herbert A. Stone, seconded by Don Jamison to appropriate the sum of \$26,583.00 for Voter Registration. The vote was unanimous.

There was a motion by Helen B. Wilkins, seconded by Herbert A. Stone to appropriate the sum of \$349,450.00 Town Administration. The vote was 10 yes (P), 1 no.

There was a motion by Helen B. Wilkins, seconded by Herbert A. Stone to appropriate the sum of \$109,163.00 for Personnel. The vote was 10 yes (P), 1 no.

There was a motion by Helen B. Wilkins, seconded by Herbert A. Stone to appropriate the sum of \$123,342.00 for Planning. The vote was 9 yes (P), 2 no.

There was a motion by Chad Liston, seconded by Herbert A. Stone to appropriate the sum of \$116,356.00 for Economic Development. The vote was 7 yes (P), 3 no, 1 Abstain (Faith D. Ballenger)

There was a motion by Helen B. Wilkins, seconded by Herbert A. Stone to appropriate the sum of \$318,903.00 for Informational Systems. The vote was 10 yes (P), 1 no.

There was a motion by Helen B. Wilkins, seconded by Don Jamison to appropriate the sum of \$159,228.00 for Assessing. The vote was unanimous.

There was motion by Helen B. Wilkins, seconded by Herbert A. Stone to appropriate the sum of \$100,485.00 for Town Treasurer. The vote was 10 yes (P), 1 no.

There was a motion by Helen B. Wilkins, seconded by Herbert A. Stone to appropriate the sum of \$202,727 for Town Clerk/Tax Collector. The vote was 11 yes.

There was a motion by Faith D. Ballenger, seconded by Don Jamison to appropriate the sum of \$80,000 for Legal Services. The vote was 11 yes.

**Article 2: Total Appropriation, -- \$1,636,626.00**

**Article 3**

There was a motion by Helen B. Wilkins, seconded by Faith D. Ballenger to appropriate the sum of \$2,791,292.00 for Police Department. The vote was 8 yes (P), 3 no,

There was a motion by James Drummey, seconded by Don Jamison to appropriate the sum of \$1,249,872.00 for Central Dispatch. The vote was 11 yes.

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$28,493.00 for Crossing Guards. The vote was 11 yes.

**Article 3: Total Appropriation -- \$4,069,657.00**

**Article 4**

There was a motion by Helen B. Wilkins, seconded by Herbert A. Stone to appropriate the sum of \$3,459,858.00 for Fire Department. The vote was 10 yes (P), 1 no

**Article 4: Total Appropriation -- \$3,359,858.00**

**Article 5**

There was a motion by Helen B. Wilkins, seconded by Herbert A. Stone to appropriate the sum of \$2,114,115.00 for Dept. Public Works. The vote was unanimous.

There was a motion by Helen B. Wilkins, seconded by Hebert A. Stone to appropriate the sum of \$1,608,465.00 for Environmental Services. The vote was 10 yes, 1 no.

**Article 5: Total Appropriation -- \$3,722,580.00**

**Article 6**

There was a motion by Helen B. Wilkins, seconded by Herbert A. Stone to appropriate the sum of \$292,817.00 for Recreation. The vote was 10 yes (P), 1 no.

There was a motion by Helen B. Wilkins, seconded by Herbert A. Stone to appropriate the sum of \$299,055.00 for Parks. The vote was unanimous.

**Article 6: Total Appropriation -- \$591,872.00**

**Article 7**

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$500 for Mt. View Acres. The vote was unanimous.

There was a motion by James Drummey, seconded by Don Jamison to appropriate the sum of \$261,065.00 for the Town Hall/Town Hall Annex. The vote was unanimous.

**Article 7: Total Appropriation -- \$261,565**

**Article 8:**

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$232,082.00 for General Assistance. The vote was unanimous.

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$1,000.00 for Health Officer. The vote was unanimous.

**Article 8: Total Appropriation -- \$233,082**

**Article 9:**

There was a motion by James Drummey, seconded by Don Jamison to table Article 9 to allow Ronni Champlin to make the necessary adjustments. The vote was 10 yes, 1 no.

Lines voted on are as follows:

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$20,601.00 for Retirement Program. The vote was unanimous.

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$1,703.00 for Group Life. The vote was unanimous.

There was a motion by James Drummey, seconded by Don Jamison to appropriate the sum of \$35,882.00 for Unemployment Compensation. The vote was unanimous.

There was a motion by James Drummey, seconded by Don Jamison to appropriate the sum of \$86,164 for Income Protection. The vote was unanimous.

There was a motion by James Drummey, seconded by Helen B. Wilkins that all Enterprise Accounts and Sunset accounts/articles, will be voted on each year. The vote was unanimous.

**Article 10:**

There was a motion by James Drummey, seconded by Bradford Littlefield to appropriate the sum of \$204,951.00 for Airport. The vote was unanimous.

**Article 10: Total Appropriation -- \$204,951.00**

**Article 11:**

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$33,105 for Riverside Cemetery. The vote was unanimous.

**Article 11: Total Appropriation -- \$33,105.00**

**Article 12:** Tabled to 4/21/2011

**Article 13:**

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$1,340,342.00 for Debt Retirement. The vote was unanimous.

**Article 13: Total Appropriation -- \$1,340,342.00**

**Article 14:**

There was a motion by James Drummey, seconded by Don Jamison to appropriate the sum of \$382,086.00 for Goodall Memory Library. The vote was Unanimous.

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$146,880.00 for Springvale Library. The vote was unanimous.

**Article 14: Total Appropriation -- \$518,966.00**

**Article 15:**

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$9,498.00. The vote was unanimous.

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$3,492.00. There was a motion by Don Jameson, seconded by Lindee Watson to amend the article to \$5,238.00. The amendment passed 8 yes, 3 no.

**Article 15: Total Appropriation -- \$14,736.00**

**Article 16:**

There was a motion by James Drummey, seconded by Herbert A. Stone to appropriate the sum of \$8,901.00 for YCCA Transportation.

There was a motion to amend the article by Don Jamison, seconded by Faith D. Ballenger to appropriate the sum of \$12,800.00 for YCCAS Transportation. The vote was 4 yes, 7 no.

The vote was 9 yes, 2 no for the sum of \$8,901.00. Motion passed.

There was a motion by Bradford Littlefield, seconded by Helen B. Wilkins to extend the meeting until 10:00 PM. The vote was unanimous.

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$5,253.00 for the Children's Center. The vote was 9 yes, 2 no.

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$823.00 for So. Maine Agency on Aging. The vote 10 yes, 1 no.

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$4,885.00 for Trafton Center.

There was a motion by Don Jamison, seconded by Lindee Watson to amend the appropriate to the sum of \$7,328.00. The vote was 5 yes, 6 no.

The vote to appropriate the sum of \$4,885.00 was 8 yes, 3 no.

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$667.00 for Child Abuse Prevention Council. The vote was 10 yes, 1 no.

There was a motion by James Drummey, seconded by Helen W. Wilkins to appropriate the sum of \$3,677.00 for YCCA Corp. The vote was 9yes, 2 no.

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$8,000.00 for Literacy Volunteers. The vote was 10 yes, 1 no.

**Article 16: Total Appropriation -- \$32,206.00**

**Article 17**

There was a motion by James Drummey, seconded by Don Jamison to appropriate the sum of \$65,197.00 for St. Thomas School.

There was an amendment by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$69,000.00 for St. Thomas School. The vote was 6 yes and 5 no. The amendment passed.

**Article 17: Total Appropriation -- \$69,000.00**

**Article 18:**

There was a motion by James Drummey, seconded by Helen B. Wilkins to adopt Article 18 as printed. The vote was unanimous.

**Article 19:**

There was a motion by James Drummey, seconded by Helen B. Wilkins to adopt Article 19 as printed. The vote was unanimous.

**Article 20:**

There was a motion by James Drummey, seconded by Bradford Littlefield to appropriate the sum of \$7,862,288.00.

There was an amendment to have the appropriation read \$7,996,288.00 by Bradford Littlefield, seconded by Don Jamison. The vote was unanimous.

**Article 20: Total Appropriation -- \$7,996,288.00**

**Article 21:**

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$650,000.00. There was an amendment to appropriate the sum of \$850,000.00. The vote was 7 yes, 4 no.

**Article 21: Total Appropriation -- \$850,000.00**

**Article 22:**

There was a motion by James Drummey, seconded by Helen B. Wilkins to appropriate the sum of \$21,668.00. The vote was unanimous.

**Article 22: Total Appropriation -- \$21,668.00**

**Article 23:**

There was a motion by James Drummey, seconded by Helen B. Wilkins to adopt the article as printed. The vote was unanimous.

**Article 24:**

There was a motion by James Drummey, seconded by Helen B. Wilkins to adopt the article as printed. The vote was unanimous.

**Article 25:**

There was a motion by James Drummey, seconded by Helen B. Wilkins to adopt the article as printed. The vote was unanimous.

**Comments from the Council:**

Bradford Littlefield apologized for some of votes, hard decision to make, especially where staff is concerned.

Helen Wilkins stated that the increase in the undesignated funds was only a band-aid approach. Oxford Aviation is still a concern she has.

Our next meeting will be Thursday, April 14, 2011.

There was a motion by James Drummey, seconded by Helen B. Wilkins to adjourn at 10:10 PM

Respectfully submitted,

Faith D. Ballenger