

FINANCE COMMITTEE
MINUTES OF THE MEETING
APRIL 15, 2010

MEMBERS PRESENT Faith D. Ballenger, Victor E. DiGregorio, James R. Drummey, John Greenlee, Marguerite H. Herlihy, Gordon A. Prime, Herbert A. Stone, Matthew R. Treadwell, Margaret Trowbridge, Alan J. Walsh, and Helen B. Wilkins.

MEMBERS ABSENT none

Chairman Helen B. Wilkins called the meeting to order at 7:05 PM with words of welcome to all followed by the pledge of Allegiance and Roll Call.

There was a motion by Margaret Trowbridge, seconded by Alan S. Walsh to accept the Minuted of the April 8, 2010 meeting. The vote was unanimous.

There was a motion by Marguerite H. Herlihy, seconded by Alan J. Walsh to add Articles 42, 40 and 34 to the agenda. The vote was unanimous.

The next order of business was to reaffirm all School votes/articles.

There was a motion by James R. Drummey, seconded Marguerite Herlihy to adopt Article 26 in the sum of \$14,568,337.00. The vote was unanimous.

There was a motion by James R. Drummey, seconded by Marguerite H. Herlihy to adopt Article 27 in the sum of \$4,724,380.00. The vote was unanimous.

There was a motion by James R. Drummey, seconded by Marguerite H. Herlihy to adopt Article 28 in the sum of \$1,374,175.00. The vote was unanimous.

There was a motion by Marguerite H. Herlihy, seconded by Alan J. Walsh to adopt Article 29 in the sum of \$779,088.00. The vote was unanimous.

There was a motion by Marguerite H. Herlihy, seconded by Matthew R. Treadwell to adopt Article 30 in the sum of \$2,667,991.00. The vote was ten (10) yes, one (1) abstention. (Alan J. Walsh)

There was a motion by Marguerite H. Herlihy, seconded by Margaret Trowbridge to adopt Article 31 in the sum of \$802,352.00. The vote was unanimous.

There was a motion by Marguerite H. Herlihy, seconded by Margaret Trowbridge to adopt Article 32 in the sum of \$1,857,778.00. The vote was unanimous.

There was a motion by Alan J. Walsh, seconded by Marguerite H. Herlihy to discuss Article 33. The vote was unanimous. Clarification was given on the transportation funding for St. Thomas School.

There was a motion by Marguerite H. Herlihy, seconded by Victor E. DiGregorio to adopt Article 33 in the sum of \$1,515,271.00. The vote was unanimous.

There was a motion by Alan J. Walsh, seconded by Matthew R. Treadwell to adopt Article 34 in the sum of \$4,014,824.00. There was an amendment by Alan J. Walsh, seconded by Marguerite H. Herlihy to adopt Article 34 in the sum of \$4,033,574.00. The vote was six (6) yes, five (5) no. The amendment passed.

There was a motion by Marguerite H. Herlihy, seconded by Alan J. Walsh to adopt Article 35 in the sum of "0". The vote was unanimous.

There was a motion by James R. Drummey, seconded by Marguerite H. Herlihy to adopt Article 36 in the sum of \$25,000.00. The vote was unanimous.

There was a motion by Marguerite Herlihy, seconded by Matthew R. Treadwell to adopt Article 37 in the sum of \$2,437,473.00. The vote was unanimous.

There was a motion by Marguerite H. Herlihy, seconded by Alan H. Walsh to adopt Article 38 as follows:

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| State Share | \$18,254,308.00 |
| Local Share (Raise By Taxation) | <u>10,517,474.00</u> |
| Total | \$29,771,474.00 |

The vote was unanimous.

There was a motion by Marguerite H. Herlihy, seconded by Alan J. Walsh to adopt Article 39 in the sum of "0". The vote was unanimous.

There was a motion by Marguerite H. Herlihy, seconded by Alan J. Walsh to adopt Article 40 in the sum of \$32,329,196.00. The vote was unanimous.

There was a motion by Marguerite H. Herlihy, seconded by Alan J. Walsh to adopt Article 41 in the sum of \$747,342.00. The vote was unanimous. (Please see warrant for breakdown.)

There was a motion by James Drummey, seconded by Victor E. DiGregorio to adopt Article 42 with the recommendation that the "Finance Committee recommends a percentage not to exceed two percent (2%) of the School Budget". The vote was unanimous.

There was a motion by Marguerite H. Herlihy, seconded by Alan J. Walsh to adopt Article 43 in the sum of \$4,203,252.00. The vote was unanimous. (Please see warrant for breakdown.)

There was a motion by Marguerite H. Herlihy, seconded by James R. Drummey to adopt Article 44 that the Finance Committee recommends a "no" vote. The vote was unanimous.

There was a motion by Alan J. Walsh, seconded by Margaret Trowbridge to adopt Article 11 with the recommendation

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| Oakdale Cemetery (Towned Owned) | \$90,906.00 |
| Riverside Cemetery | <u>15,000.00</u> |
| Total | \$125,390.00 |

There was an amendment by Marguerite H. Herlihy, seconded by Faith D. Ballenger that Riverside Cemetery be increased to \$20,000.00. The vote on the amendment was five (5) yes, six (6) no. Motion failed.

The vote on the original motion to fund Riverside Cemetery in the sum of \$15,000.00 passed with six (6) yes, five (5) no.

There was a motion by Alan J. Walsh, seconded by Margaret Trowbridge to adopt Article 14, Goodall Memorial Library in the sum of \$379,192.00. There was an amendment by Helen B. Wilkins, seconded by Victor E. Digregorio to adopt Goodall Memorial Library in the sum of \$398,006. The vote was six (6) yes, five (5) no. Amendment passed.

There was a motion by Alan J/ Walsh, seconded by Margaret Trowbridge to adopt Article 14, Springvale Public Library in the sum of \$141,962.00. There was an amendment by James Drummey, seconded by John Greenlee to adopt Springvale Public Library in the sum of \$153,000.00. The amendment passed.

There was a motion by Alan J. Walsh, seconded by Margaret Trowbridge to adopt Article 15, Historical Committee, in the sum of \$9,204.00. There was a motion by Gordon Prime to adopt Article 15, Historical Committee in the sum of "0". Motion failed for lack of a second. There was a motion by Faith D. Ballenger, seconded by John Greenlee to adopt Article 15, Historical Committee, in the sum of \$9,894.00. The vote was four (4) yes, seven (7) no. Motion failed. There was a motion by Matthew R. Treadwell, seconded by Marguerite H. Herlihy to adopt Article 15 in the sum of \$10,200.00. The vote was four (4) yes, seven (7) no. Motion failed.

There was a motion by James R. Drummey, seconded by Margaret Trowbridge to adopt Article 15, Historical Committee, in the sum of \$9,204.00. The vote was six (6) yes, five (5) no. Motion passed.

There was a motion by Alan J. Walsh, seconded by Marguerite H. Herlihy to adopt Article 15, Fourth of July Committee, in the sum of "0" and that the sum of \$9,167 be incorporated in the Parks & Rec budget. There was a motion to amendment by Marguerite Herihy, seconded by James R. Drummey adopt Article 15, Fourth of July Committee in the sum of \$9,167.00 with the recommendation that the Town consider that this activity be included in the Park and Recreational Department's Budget in 2011. The vote was unanimous. The amendment passed.

There was a motion by Alan J. Walsh, seconded by James Drummey to adopt article 15, Veterans Memorial Committee in the sum of \$3,834.00. The vote was ten (10) yes, one (1) no. Motion passed.

There was a motion by Alan Walsh, seconded by Margaret Trowbridge, to adopt Article 16, Biddeford Free Clinic in the sum of \$300.00. The vote was unanimous.

There was a motion by Alan J. Walsh, seconded by Margaret Trowbridge to adopt Article 16, Caring Unlimited, in the sum of "0". The vote was unanimous.

There was a motion by Marguerite H. Herlihy, seconded by Margaret Trowbridge to adopt Article 16, Child Abuse Prevention Council in the sum of \$1,000.00. The vote was unanimous.

There was a motion by Alan J. Walsh, seconded by James R. Drummey to adopt Article 16, The Children's Center, in the sum of "0". There was a motion by James R. Drummey, seconded by Matthew R. Treadwell

to amend Article 16, Children's Center, in the amount of \$7,880.00. The vote was nine (9) yes, two (2) no. Motion carries.

There was a motion by Alan J. Walsh, seconded by Margaret Trowbridge to adopt Article 16, Counseling Services, in the amount of "0". The vote was unanimous.

There was a motion by Alan J. Walsh, seconded by Gordon A. Prime to adopt Article 16, Literacy Volunteers of Greater Sanford in the sum of \$8,000.00. There was motion by Faith D. Ballenger, seconded by James R. Drummey to amend the article in the sum of \$12,000.00. The vote was nine (9) yes, one (1) no, one (1) abstention. (Marguerite H. Herlihy)

There was a motion by Margaret Trowbridge, seconded by James R. Drummey to adopt Article 16, Nasson Community Center in the sum of "0". There was a motion by Gordon A. Prime, seconded by John Greenlee to amend the article in the sum of \$4,365.00. The vote was nine (9) yes, one (1) no, one (10) abstention. (Alan J. Walsh)

The consensus at 9:30 PM was to continue the meeting and to table Articles 8 and 12 to our meeting on April 22nd.

There was a motion by Margaret Trowbridge, seconded by Margaret H. Herlihy, to adopt Article 16, Sanford Food Pantry in the sum of \$4,146.00. The vote was unanimous.

There was a motion by Alan J. Walsh, seconded by Gordon A. Prime to adopt Article 16, Seacoast Shipyard Association in the sum of "0". There was a motion by Marguerite H. Herlihy, seconded by Faith D. Ballenger to amend the article in the sum of \$100.00. The vote was five (5) yes, six (6) no. Motions failed. There was a motion by James R. Drummey, seconded by Matthew R. Treadwell to amend the article in the sum of \$1.00. The vote was four (4) yes, seven (7) no. Motion failed. There was a motion by James R. Drummey, seconded by Marguerite H. Herlihy to amend the article in the sum of \$5.00. The vote was six (6) yes, five (5) no. Motion passed.

There was a motion by Alan J. Walsh, seconded by Marguerite H. Herlihy to adopt article 16, Southern Maine Agency on Aging in the sum of \$1,235.00. The vote was unanimous.

There was a motion by Alan J. Walsh, seconded by Margaret Trowbridge to adopt Article 16, Strategies for a Stronger Sanford in the sum of "0". The vote was six (6) yes, five (5) no. Motion passed. There was a motion by Margaret H. Herlihy, seconded by Matthew R. Treadwell to amend the article to \$2,425.00. The vote was four (4) yes, seven (7) no. Motion failed.

There was a motion by Alan J. Walsh, seconded by James R. Drummey to adopt Article 16, Trafton Senior Center in the sum of \$7,328.00. The vote was unanimous.

There was a motion by Alan J. Walsh, seconded by Margaret Trowbridge to adopt Article 16, York County Community Action Corp. in the sum of \$5,515.00. The vote was unanimous.

There was a motion by Alan J. Walsh, seconded by Margaret Trowbridge to adopt Article 16, York County Community Action Corp/Transportation in the sum of \$13,352.00. The vote was unanimous.

There was a motion by Alan J. Walsh, seconded by Margaret Trowbridge to adopt Article 16, York County Food rescue in the sum of \$1,746.00. The vote was unanimous.

There was a motion by Alan J. Walsh, seconded by James R. Drummey to adopt Article 16, St. Thomas School in the sum of \$50,000.00. There was a motion by Helen B. Wilkins, seconded by Margaret Trowbridge to amend the article to \$97,796.00. The vote was eight (8) yes, three (3) no. Motion carried.

There was a motion by Marguerite H. Herlihy, seconded by Alan J. Walsh to adopt Article 2, Economic Development, and appropriate \$180,883.00. There was a motion by Marguerite H. Herlihy, seconded by John Greenlee. There was a motion by Marguerite H. Herlihy, seconded by John Greenlee that the sum of \$123,683.00 (Enterprise Fund) be incorporated into the General Budget. The vote was nine (9) yes, one (1) no, and one (1) abstention. (Faith D. Ballenger)

Our meeting next Thursday, April 22nd will start at 6:00 PM and continue until we finish as this is our last evening to meet.

There was a motion by Alan J. Walsh, seconded by Matthew R. Treadwell to adjourn at 11:45 PM. The vote was unanimous.

Respectfully submitted,

Faith D. Ballenger
Secretary