

FINANCE COMMITTEE
MINUTES OF THE MEETING
MARCH 25, 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, Alan J. Walsh, and Helen B. Wilkins

MEMBERS ABSENT Margaret Trowbridge (N)

Chairman Helen B. Wilkins called the meeting to order at 7:00 PM with words of welcome to all followed by the Pledge of Allegiance and Roll Call.

There was a motion by Marguerite H. Herlihy, seconded by James R. Drummey to accept the minutes of the Minutes of the March 18, 2020 minutes as amended. The vote was unanimous. (Amended to read as follows: There was a motion by Marguerite Herlihy, seconded by **Margaret Trowbridge**, to accept the Fire Department Budget as printed in the sum of \$3,586,601.00. The vote was seven (7) yes, four (4) no. Motion carried.)

There was a motion by Alan Walsh, seconded by Victor E. DiGregorio to accept the General Assistance budget as printed in the sum of \$246,574.00. The vote was eight (8) yes, two (2) no. Motion carried.

There was a motion by Marguerite H. Herlihy, seconded by Herbert A. Stone to accept the Health Officer budget as printed in the sum of \$1,000.00. The vote was nine (9) yes, one (1) no. Motion carried.

There was a motion by Marguerite H. Herlihy, seconded by Alan Walsh to accept the Planning budget as printed in the sum of \$124,610.00. The vote was six (6) yes, four (4) no. Motion carried.

There was a motion by Alan Walsh, seconded by Gordon A. Prime to accept the Airport Budget as printed in the sum of \$206,440.00. The vote was seven (7) yes, three (3) no. Motion carried.

There was a motion by Alan Walsh, seconded by Victor E. DiGregorio to accept the Department of Public Works Budget as printed in the sum of \$2,227,252.00. The vote was five (5) yes, five (5) no. Motion defeated.

There was a motion by Marguerite H. Herlihy, seconded by Victor E. DiGregorio to table the Public Works Budget to the meeting on April 1, 2010. The vote was nine (9) yes, one (1) no. Motion carried.

There was a motion by Alan Walsh, seconded by John Greenlee to accept the Environmental Services budget as printed in the sum of \$1,643,517.00. The vote was six (6) yes, four (4) no. Motion carried.

There was a motion by Alan Walsh, seconded by Marguerite H. Herlihy to accept the Recreation budget as printed in the sum of \$285,186.00. The vote was seven (7) yes, three (3) no.

There was a motion by Marguerite H. Herlihy, seconded by Faith D. Ballenger to table Parks Budget to the meeting of April 1, 2010. The vote was unanimous.

There was a motion by Marguerite H. Herlihy, seconded by Alan Walsh to accept the Mountain View Budget as printed in the sum of \$500.00. The vote was nine (9) yes, one (1) no. Motion carried.

There was a motion by Herbert A. Stone, seconded by Marguerite H. Herlihy to table the Town Hall/Town Hall Annex Budget to the meeting of April 1, 2010. The vote was nine (9) yes, one (1) no. Motion carried.

There was no Public Participation as questions were answered when budgets were being presented.

Our next meeting will be Thursday, April 1, 2010 at 7:00 PM. The three (3) tabled budget budgets will be discussed followed by the School Department articles, Regular Instruction, Special Education, and Career & Tech Education.

Faith D. Ballenger asked how members were suppose to be certified in the "Freedom of Access Act" within 120 days of being sworn in. According to the schedule she received dated February 12, 2010, the first class is April 13th up in Machias and the closest to Sanford is not until June 17th in Saco. She was sworn in November and the time frame has passed. Town Manager, Mark Green stated not to worry and that he is checking this out as one Council member needs this certification as well. He will get back to the Finance Committee as soon as possible with a solution.

Alan Walsh stated that he cannot be seen when he votes and asked that the tables be refigured.

Chairman Helen B. Wilkins personally and publicly presented Alan Walsh with a copy of the letter that she distributed to all Finance Committee members, the press, and read to the public as well at the March 4, 2010. She then gave a framed copy of said letter to Alan Walsh for him to give to Council Chairman, Joseph R. Hanslip on her behalf.

There was a motion by Marguerite H. Herlihy, seconded by Alan Walsh to adjourn at 9:05 PM. The vote was unanimous.

Respectfully submitted,

Faith D. Ballenger
Secretary