

FINANCE COMMITTEE MEETING
3RD FLOOR COUNCIL CHAMBERS
TOWN HALL ANNEX
THURSDAY, MARCH 15, 2012

MEMBERS PRESENT Lindee B. Watson, Steve Bruno, James Drummey, Helen B. Wilkins, Alan Walsh, Victor DiGregorio, Gordon Prime, Faith D. Ballenger, John Thompson, Marguerite Herlihy, and Nicole R. Greaves

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

There was a motion by Alan Walsh, seconded by Helen B. Wilkins to accept the Minutes of the March 8, 2012 meeting as printed. The vote was unanimous.

There was a motion by Alan Walsh, seconded by Helen B. Wilkins to appoint Nicole R. Gervais to the Finance Committee. The vote was unanimous. Town Clerk, Susan Cote, sworn Nicole into office.

The Sanford School Department, Superintendent David Theoharides and Business Manager, Michel Kucsma present their budget. James Drummey asked if there were any new positions in the proposed budget. Supt. Theoharides stated that yes, there was and that they were funded with grant funds. When the funding runs out, the positions will be eliminated.

Chairman Watson called the Public Hearing to order at 7:50 PM. Thea Murphy, of the Trafton Center and Andy Orazio, Exec. Director/CEO of the Sanford-Springvale YMCA spoke on behalf of the funding for the Trafton Center. Faith D. Ballenger read letters from two citizens, Brian Howard and Daniel Condon, that she had received with reference to the budget requests.

Chairman Watson called the Public Hearing closed at 8:01 PM.

Due to the fact that Steve Bruno was an appointed member to the Finance Committee, he cannot serve on the CIP Committee. There was a motion by Alan Walsh, seconded by Helen B. Wilkins, to appoint Gordon Prime to the committee. The vote was unanimous.

Town Manager, Mark Green and his staff presented the budget for Article 2 on the Warrant. Budgets discussed were Town Council, Voter Registration, Town Administration, Personnel, Planning, Economic Development, Information Systems, Code

Enforcements, Assessing, Treasurer/Town Clerk, Town Clerk/Tax Collector, Legal Services, Police Department, General Assistance/Health Officer, Police Department, Sanford Regional Communications, and the Fire Department.

There was a motion by Alan Walsh, seconded by James Drummey at 9:35 PM to continue the meeting. The vote was unanimous.

There was a motion by Alan Walsh, seconded by James Drummey to change the time to 6:30 PM from 7:00 PM for the start of the Finance Committee meetings. The vote was unanimous.

Gordon Prime asked Town Manager Marc Green for the dollar value of the total salary accounts for the Town.

The agenda for our next meeting is to complete the Municipal Budget and the "Library/Agency/Committee/St. Thomas. Ronni Champlin was asked to notify all of the outside agencies of the meeting.

There was a motion by Helen B. Wilkins, seconded by James Drummey to adjourn at 10:05 PM. The vote was unanimous.

Respectfully submitted,

Faith D. Ballenger
Secretary