

The City Of *Sanford, Maine* Village of Springvale

Budget Committee Meeting Minutes April 2, 2015, 6:00 PM City Hall Annex, 3rd Floor Council Chambers

1. **Call to Order:** Meeting called to order by Lance Hoenig at 6:07 pm
2. **Pledge of Allegiance**
3. **Roll-Call:** Finance Committee Meeting: Bruce Carlson, Don Jamison, Councilor Fred Smith, Deputy Mayor Maura Herlihy, Mayor Tom Cote Chairman Lance Hoenig. ABSENT: James Drummey, with notice.
 - a. Others: City Finance Director Ronni Champlin, Superintendent David Theoharides, School Business Manager Gwen Bedell
 - b. **Audience Participants:**
 - i. School Committee: John Roux, Jon Mapes
 - ii. City Councilor: Victor Digregorio
4. **Adjustments to the Agenda:** NONE
5. **Approval of the March 26, 2015 Meeting Minutes:** Motion by Fred Smith, seconded by Bruce Carlson. 6-0 to accept.
6. **Public Participation:** NONE

New Business: To take action, if appropriate, on the following:

7. **To vote on the 2015/2016 Consolidated Budget Numbers**
 - a. Motion to approve School Budget for 2015/16 as presented with the following Articles by Gwen Bedell, School Business Administrator, for total expenses of \$ 36,337,950 (includes \$ 36,096,654 for School appropriation and School CIP appropriation of \$ 241,296) made by Councilor Herlihy, seconded by Councilor Smith. 6-0 vote to approve.

i. Article 1 – Regular Instruction	\$ 14,439,549
ii. Article 2 – Special Education	\$ 6,384,696
iii. Article 3 – Career & Technical	\$ 1,996,284
iv. Article 4 – Other Instruction	\$ 877,573
v. Article 5 – Student-Staff Support	\$ 3,207,141
vi. Article 6 – System Administration	\$ 833,879
vii. Article 7 – School Administration	\$ 1,944,948
viii. Article 8 – Transportation	\$ 1,695,425
ix. Article 9 – Maintenance (w/CIP)	\$ 4,160,470
x. Article 10 – Debt Service	\$ -0-
xi. Article 11 – Other Exp & Rounding	\$ 10,000
Article Totals	\$ 35,549,964
Adult Education	\$ 787,986
Total School Expenses	\$ 36,337,950
 - b. Motion to approve the County Tax appropriation in the amount of \$ 848,529 made by Councilor Smith, seconded by Don Jamison. 6-0 to approve

- c. Motion to approve the Municipal appropriation in the amount of \$ 21,435,815 made by Councilor Smith, seconded by Don Jamison. 6-0 to approve.
- d. Motion to approve the CIP appropriation in the amount of \$ 2,015,379 (Municipal \$ 1,774,083 and School \$ 241,296) made by Councilor Smith, seconded by Don Jamison. 6-0 to approve.
- e. Motion to approve Municipal Revenues in the amount of \$ 8,214,862 made by Councilor Smith, seconded by Don Jamison. 6-0 to approve.
- f. Motion to approve School Revenues in the amount of \$ 22,217,739 made by Councilor Smith, seconded by Don Jamison. 6-0 to approve.
- g. Motion to approve Use of Undesignated Funds in the amount of \$ 850,000 made by Councilor Smith, seconded by Don Jamison. 6-0 to approve.
- h. Motion to approve the Net Amount to be raised by Taxation in the amount of \$ 29,113,776, an increase of 1.98% made by Councilor Smith, seconded by Don Jamison. 6-0 to approve.

8. Budget Committee Priorities

- a. Provide clear direction for next year (and beyond as applicable)
 - i. Lance Hoenig: Similar 2% increase, to include CIP, that we have tried to meet for the 2015/16. Discussion on maintaining reasonable expense increases while trying to improve revenues.
Motion to provide guidance in the amount of 2% for the FY 2016/17 Budget, to include the mandated CIP increase, made by Mayor Cote, seconded by Councilor Fred Smith. 6-0 to approve.

9. Future Agenda Items – Confirm date, time and agenda for next meeting:

- Thursday, April 9, 2015 6:00 pm CANCELLED
- Thursday, April 21, 2015 7:00 pm Budget Committee Presentation to the City Council

10. Budget Committee Member Comments

- a. Fred Smith: Excellent presentations by the School and City on the Budget Numbers.
- b. Bruce Carlson: No comment
- c. Don Jamison: No comment
- d. Mayor Cote: Thanks to the Public Members of the Budget Committee for their work here. Feels we have created some great policy for future Budgets. Much easier, more fluid process.
- e. Lance Hoenig: Excellent work and presentations. Feels much more able to understand where the budget numbers have come from on both the School and City sides.

11. Adjourn: Declared adjourned by Chairperson Lance Hoenig at 6:35 pm.