

**Camden Budget Committee
Minutes of Meeting
March 24, 2011**

PRESENT: Committee Members: Chairman Ed Doudera, Frank Carr, Matthew Lewis, Meg Sideris, Peter Orne, Randy Sterns, Kristin Bifulco, Tom Filip, John Arnold , James Heard, Bernard Predham, Sandy Cox, Rebecca Flanagan, James Ostrowski, Kim Taliadouros, Howard Jones, Delisa Morong, Tom Massey, Brian Gasser, and various representatives of various Town boards and committees.

ABSENT: Ken Kohl, Steve Durrell and Anita Zeno

Chairman Doudera called the meeting to order at 7:00 p.m.

Scheduled for discussion this evening were the following proposed budgets: Harbor & Public Landing, Recreation/Parks Maintenance, Snow Bowl Capital, Megunticook Dams, Cemetery Association, Cemetery Maintenance, Debt Service, Capital Reserves & Improvements, Contingency, Revenues, and Snow Bowl Operating Budget

Regarding Revenues,

Randy Sterns made a motion to rescind the prior vote and eliminate the Bond/Note proceeds of \$560,000 for the June Budget. John Arnold seconded this motion. The motion passed on a 19-0-0 vote.

Regarding Megunticook Dams,

Randy Sterns made a motion to approve the Town Manager's recommendation for the Leisure Services/Dams for \$10,200. Bernard Predham seconded this motion. The motion passed on a 19-0-0.

Regarding Leisure Services/Recreation,

John Arnold made a motion to accept the Town Manager's recommendation for Leisure Services/Recreation for \$120,449. Tom Filip seconded this motion. The motion passed on a 18-1-0 vote.

Regarding Leisure Services/Park,

John Arnold made a motion to accept the Town Manager's recommendation for Leisure Services/Parks for \$191,410. Tom Filip seconded this motion. The motion passed on a 18-1-0 vote.

Regarding Leisure Services/Snow Bowl Match,

Randy Sterns made a motion to accept the Town Manager's recommendation for Leisure Services/Snow Bowl Match for \$0. Tom Filip seconded this motion. The motion passed on a 19-0-0 vote.

Regarding Leisure Services/Harbor Park Mowing,

Randy Sterns made a motion to accept the Town Manager's recommendation for Leisure Services/Harbor Park Mowing for \$6,973. Sandy Cox seconded this motion. The motion passed on a 19-0-0 vote.

Regarding Capital Reserves,

Tom Filip made a motion to approve the Town Manager's recommendation for the Snow Bowl line #4413 for \$0. Kim Taliadouros seconded this motion. The motion passed on a 17-1-1 vote.

Regarding Cemetery Association,

John Arnold made a motion to approve the Town Manager's recommendation for the Cemetery Association for \$40,000. Meg Sideris seconded this motion. The motion passed on a 16-3-0 vote.

Regarding Cemeteries/Cemetery Maintenance,

John Arnold made a motion to accept the Town Manager's recommendation for Cemetery Maintenance for \$50,000. Kim Taliadouros seconded this motion. The motion passed on a 19-0-0 vote.

Regarding Debt Service – Principal & Interest

Tom Filip made a motion to accept the Town Manager's recommendation for Debt Service-Principal for \$340,473 and approve the Manager's recommendation for Debt Service-Interest for \$95,728. Randy Sterns seconded this motion. The motion passed on a 19-0-0 vote.

Regarding Capital Reserves,

James Heard made a motion to accept the Town Manager's recommendation for Accrued Benefits for \$20,000, Economic Development Reserve for \$14,400 and Energy Conservation Reserve for \$10,000. Meg Sideris seconded this motion. The motion passed on a 15-4-0 vote. Kristen Bifulco made a motion to approve each line item separately. Kim Taliadouros seconded this motion. The motion failed on a 6-13-0 vote.

Regarding Capital Reserves,

Meg Sideris made a motion to approve the Town Manager's recommendation to approve the total Capital Reserve for \$142,700. Matthew Lewis seconded this motion. The motion passed on a 16-2-1 vote.

Regarding Capital Improvements,

James Heard made a motion to approve the Town Manager's recommendation for the Public

Landing Restroom Roof for \$12,000. Tom Filip seconded this motion. The motion passed on a 17-1-1 vote.

James Heard made a motion to accept the Town Manager's amended recommendation for the total Capital Improvements for \$208,000. Tom Filip seconded this motion. The motion passed on a 17-1-1 vote.

Regarding Contingency,

Tom Filip made a motion to approve the Town Manager's amended recommendation for the Contingency for \$45,000. Randy Sterns seconded this motion. The motion passed on a 18-1-0 vote.

Regarding Total Municipal Revenues,

John Arnold made a motion to approve the Town Manager's recommendation for Total Municipal Revenues for \$1,989,195. Kim Taliadouros seconded this motion. The motion passed on a 19-0-0 vote.

Tom Filip made a motion to adjourn meeting at 8:55pm. Randy Sterns seconded this motion. The motion passed on a 19-0-0 vote.

Respectfully submitted,

Melissa A. Geary
Recording Secretary