

**Camden Budget Committee
Minutes of Meeting
March 26, 2015**

PRESENT: Committee Members: Chair Ed Collins, Vice Chair Patty Eddy, Kate Bates, Anita Brosius-Scott, Sonny Goodwin, Richard Gross, Rick Knowlton, Brett Lerner, John Lewis, Robin McIntosh, Steve Melchiskey, Deborah Oliver, Matt Orne, Dave Nazaroff, Etienne Perret, Joe Russillo, Frank Stearns, Richard Stetson, Jean White, Town Manager Patricia Finnigan, Finance Director Carol Sue Greenleaf, Select Board members John French, Leonard Lookner, Martin Cates, Donald White, James Heard, and Recording Secretary Janice Esancy.

ABSENT: Matt Orne and Morgan Laidlaw

Chairman Collins called the meeting to order at 6:30 p.m.

Corrections to minutes. On page 2 bottom of page on Planning & Development motion of \$126,711. The motion failed not carried.

On page 3, the last motion states the motion carried on 13-7 vote. Steve Melchiskey commented if we are going to follow the Roberts Rules of Orders then the Chairman should not be voting only in tie breaking votes, so therefore he feels the motion should be 12-7.

Steve Melchiskey made a motion to accept the minutes as amended. John Lewis seconded this motion. The motion carries.

Scheduled for discussion this evening are the following proposed budgets: funding requests for Provider Agencies and Community Service Organizations, General Government, Debt & Capital Improvements, and review of tabled items.

Regarding Provider Agencies,

America Red Cross:

TC Bland made a motion to recommend \$2500 for the American Red Cross. Steve Melchiskey seconded this motion.

Anita Brosius-Scott made a motion to amend the motion to \$2000. Kate Bates seconded this motion. The motion failed on a 3-12 vote.

Anita Brosius-Scott made a motion to amend the motion to \$2132. Dave Nazaroff seconded this motion. The motion failed on a 6-11 vote.

The Chair called for the vote on the original motion to recommend \$2500 for the American Red Cross. The motion passed on an 11-7 vote.

Broadreach Family & Community Services

John Lewis made a motion to recommend \$1000 for Broadreach Family. Anita Brosius-Scott seconded this motion. The motion passed 18-0 vote.

Coastal Transportation:

Anita Brosius-Scott made a motion to recommend \$2650 for Coastal Transportation. John Lewis seconded this motion. The motion passed on an 18-0 vote.

American Legion:

Steve Melchiskey made a motion to recommend \$1500 for American Legion. John Lewis seconded this motion. The motion passed on an 18-0 vote.

Camden Rockport Historical Society:

Dave Nazaroff made a motion to recommend \$3,000 for C/R Historical Society. Sonny Goodwin seconded this motion. The motion passed on an 18-0 vote.

Five Town Communities that Care:

Anita Brosius-Scott made a motion to recommend \$1,000 for Five Town Communities that Care. Dave Nazaroff seconded this motion. The motion passed on an 18-0 vote.

Merryspring:

Dave Nazaroff made a motion to recommend \$1,000 for Merryspring. Anita Brosius-Scott seconded this motion. The motion passed on an 18-0 vote.

Penobscot Bay YMCA Teen Center:

John Lewis made a motion to recommend \$14,500 for Pen Bay YMCA Teen Center. Steve Melchiskey seconded this motion. The motion passed on a 16-2 vote.

Professional Services.

John Lewis made a motion to recommend \$50,000 for Professional Services budget in General Government. Brett Lerner seconded this motion.

Anita Brosius-Scott made an amended motion to reduce the other legal line (0102-3005) to \$6,000. Dave Nazaroff seconded this motion. The motion failed on a 6-12 vote.

The original motion of \$50,000 passed on a 14-4 vote.

Information Technology.

Steve Melchiskey made a motion to recommend \$69,000 for Information Technology. John Lewis seconded this motion. The motion passed on a 16-2 vote.

Insurances.

Steve Melchiskey made a motion to recommend \$275,682 for Insurances. John Lewis seconded this motion.

There was discussion about having the Snow Bowl's cost of Workers Compensation be funded out of the enterprise fund and not the Town's general fund.

Dave Nazaroff made a motion to table this time until the Town Manager can find the exact savings that would be. There was no second to the motion.

Brett Lerner made a motion to amend the original motion to \$255,682; the intent is to reduce \$20,000 for Snow Bowl workers compensation. Brett Lerner seconded this motion. The motion failed on a 7-11 vote.

The Chair called for a vote on the ordinal motion of \$275,682. The motion passed on a 13-4-1 vote.

Town Office Building.

John Lewis made a motion to recommend \$85,611 for Town Office Building. Frank Stearns seconded this motion.

Dave Nazaroff made a motion to recommend \$79,611 (reduce the heat costs line to \$6,000). Richard Stetson seconded this motion. The motion failed on a 12-4-2 vote.

The chair called for the original motion of \$85,611. The motion passed on an 18-0 vote.

Debt Service.

John Lewis made a motion to recommend \$535,473 for Debt Service Principal. Kate Bates seconded this motion. The motion passed on a 17-1 vote.

John Lewis made a motion to recommend \$147,500 for Debt Service Interest. Kate Bates seconded this motion. The motion passed on a 17-1 vote.

Capital Reserves.

Anita Brosius-Scott made a motion to recommend \$154,500 for Capital Reserves. John Lewis seconded this motion.

After further discussion, Anita Brosius-Scott and John Lewis withdrew the motion on the floor.

John Lewis made a new motion to recommend \$149,500 which takes out the \$20,000 for the Public Landing Reserve and remove the \$5,000 which was added as a new reserve for sidewalks. Brett Lerner seconded this motion.

Robin McIntosh made a motion to amend the amount to \$169,500 which adds the \$20,000 for the Public Landing Reserve back in and delete the \$5,000 for the new sidewalk reserve fund. Anita Brosius-Scott seconded this motion. The motion failed on a 4-14 vote.

Anita Brosius-Scott made a motion to amend the motion to \$154,500 to add the sidewalk reserve back in. Etienne Perret seconded this motion. The motion failed on a 5-12 vote.

The Chair asked for the call on the original motion of \$149,500. The motion passed on a vote of 16-2.

Capital Improvements.

John Lewis made a motion to recommend a total of \$222,700 for Capital Improvements. Dave Nazaroff seconded this motion. The motion passed on an 18-0 vote.

Contingency.

Dave Nazaroff made a motion to approve \$40,000 for Contingency. John Lewis seconded this motion. The motion passed on a 17-1 vote.

John Lewis commented he will not be able to be at next Tuesday's meeting and he would like the committee to re-think the \$40,000 he added in for the Fire Dept part time incentive program.

Frank Stearns made a motion to delete the two generators from the Capital Improvements Line. Dave Nazaroff seconded this motion. The motion passed on a 17-1-0.

John Lewis made a motion to adjourn at 9:05 pm. Dave Nazaroff seconded this motion. The motion carries.

Respectfully submitted,

Janice L. Esancy
Recording Secretary