

WISCASSET BOARD OF SELECTMEN,
BOARD OF ASSESSORS, OVERSEERS OF THE POOR
MINUTES, APRIL 9, 2013

Preliminary Minutes

Tape recorded meeting

Present: Judy Colby, Bill Curtis, Chair Pam Dunning, Vice Chair Ed Polewarczyk, Jeff Slack and
Town Manager Laurie Smith

1. Call to Order

Chair Pam Dunning called the meeting to order at 6 p.m.

2. Pledge of Allegiance to the Flag of the United States of America

3. New Business

FY 2014 Budget – Board of Selectmen vote on June 2013 Warrant Articles

Budget Committee chairman Cliff Hendricks said the Budget Committee would not vote on the articles until its next meeting.

Article 3: Should any cost center (departmental budget) question fail to pass, shall the Town vote to raise and appropriate an amount for the Selectmen to expend not to exceed 3/12 of the previous year's cost center appropriation (with financial note)? 5 favor 0 oppose.

Article 4: Shall the Town vote to appropriate the following Estimated Revenues to reduce the tax commitment? Vote on this article was postponed until all appropriation articles were voted.

Article 5: Shall the Town vote to raise and appropriate for Town Office Administration/Operation the sum of \$180,090? 4 favor 1 oppose.

Article 6: Shall the Town vote to raise and appropriate for Municipal Planning the sum of \$75,968? 5 favor 0 oppose.

Article 7: Shall the Town vote to raise and appropriate for Municipal Boards and Committees the sum of \$1,610? 5 favor 0 oppose.

Article 8: Shall the Town vote to raise and appropriate for Municipal Building Maintenance/Operations the sum of \$64,270? 5 favor 0 oppose.

Article 9: Shall the Town vote to raise and appropriate for Code Enforcement the sum of \$43,126? 5 favor 0 oppose.

Article 10: **Judy Colby moved to change the amount for Contingency to \$40,000. Vote 4-1-0.** Shall the Town vote to raise and appropriate for Contingency the sum of \$40,000? 5 favor 0 oppose.

Article 11: Shall the Town vote to raise and appropriate for Contractual Services the sum of \$84,000? 5 favor, 0 oppose.

Article 12: Shall the Town vote to raise and appropriate for Office of Selectmen the sum of \$27,380? 5 favor, 0 oppose.

Article 13: Shall the Town vote to raise and appropriate for Office of Assessment/Human Resources the sum of \$74,719? 5 favor 0 oppose.

Article 14: Shall the Town vote to raise and appropriate for Office of Finance/Tax Collector the sum of \$167,384? 5 favor, 0 oppose.

Article 15: Shall the Town vote to raise and appropriate for Town Clerk/Excise Tax Collector/Registrar the sum of \$58,621? 5 favor 0 oppose.

Article 16: Shall the Town vote to raise and appropriate for Office of Elections the sum of \$17,100? 5 favor 0 oppose.

Article 17: Shall the Town vote to raise and appropriate for General Assistance the sum of \$20,510? 5 favor, 0 oppose.

Article 18: Shall the Town vote to raise and appropriate for Tax Anticipation Note (Interest) the sum of \$20,000? 5 favor, 0 oppose.

Article 19: Shall the Town vote to raise and appropriate for Municipal Insurance the sum of \$75,400? 5 favor, 0 oppose.

Article 20: Shall the Town vote to raise and appropriate for Unemployment the sum of \$5,000? 5 favor, 0 oppose.

Article 21: Shall the Town vote to raise and appropriate for Celebrations (July 4th and Winter Celebration) the sum of \$12,000? 3 favor, 2 oppose.

Article 22: Shall the Town vote to raise and appropriate for the Police Department the sum of \$325,427? 5 favor, 0 oppose.

Article 23: Shall the Town vote to raise and appropriate for the Fire Department the sum of \$103,246? 5 favor 0 oppose.

Article 24: Shall the Town vote to raise and appropriate for the Emergency Medical Services the sum of \$296,455? 5 favor 0 oppose.

Article 25: Shall the Town authorize the Board of Selectmen to enter into an agreement to provide for Emergency Medical Services to the Town of Woolwich and appropriate \$18,000 in expenditures for service to Woolwich residents which will be paid through revenues generated by Woolwich EMS calls? 3 favor, 1 oppose, 1 abstain.

Article 26: Shall the Town vote to raise and appropriate for Animal Control the sum of \$9,471? 5 favor, 0 oppose.

Article 27: Shall the Town vote to raise and appropriate for Shellfish Conservation the sum of \$9,384? 5 favor, 0 oppose.

Article 28: Shall the Town vote to raise and appropriate for the Public Utilities the sum of \$178,000? 5 favor, 0 oppose.

Article 29: Shall the Town appropriate the sum of \$402,296 the entire amount to come from department revenues, impact fees and surplus, for the total Wastewater Treatment Plant operational budget? 5 favor, 0 oppose.

Article 30: Shall the Town vote to raise and appropriate for the Parks & Recreation Department the sum of \$730,837? 5 favor, 0 oppose.

Article 31: Shall the Town vote to raise and appropriate for the Municipal Highway Department the sum of \$591,444? 5 favor, 0 oppose.

Article 32: Shall the Town vote to appropriate an amount not to exceed \$60,435 from the Perpetual Care Trust Fund for the care of Cemeteries? 5 favor, 0 oppose.

Article 33: Shall the Town vote to raise and appropriate for the Airport the sum of \$298,596? 5 favor, 0 oppose.

Article 34: Shall the Town vote to raise and appropriate for the Transfer Station the sum of \$542,124? 4 favor, 1 oppose.

Article 35: **Bill Curtis moved to vote on Article 35 as printed (\$51,528). Vote 5-0-0.** Shall the Town vote to raise and appropriate for the Senior Center the sum of \$51,528? 5 favor, 0 oppose.

Article 36: Shall the Town vote to raise and appropriate for Waterfront & Harbors the sum of \$43,083? 5 favor, 0 oppose.

Article 37: Shall the Town authorize the Board of Selectmen to sell the harbormaster's boat and purchase a smaller boat and trailer with the proceeds? 4 favor, 1 oppose.

Article 38: Shall the Town vote to raise and appropriate for Lincoln County Television the sum of \$5,000? 5 favor, 0 oppose.

Article 39: **Ed Polewarczyk moved to change the amount for the library to \$60,000. Vote 4-0-1.** Shall the Town vote to raise and appropriate the sum of \$60,000 for the Wiscasset Public Library? 4 favor, 0 oppose, 1 abstain.

Article 40: **Judy Colby moved to consolidate the capital improvements other than the cardiac monitor and the municipal pier debt into one article. Vote 3-2-0.** Shall the Town vote to appropriate \$312,884 from the Capital Reserve Account for Road and Sidewalk Repair, Fire Truck Repairs, Public Works Truck Replacement, Generator, Wastewater Pump Repairs, and Municipal Building Roof Repair. 4 favor, 1 oppose.

Article 41: Shall the Town vote to appropriate \$12,800 from the Capital Reserve Account for the Cardiac Monitors Lease (year 2 payment of 5-year lease)? 5 favor 0 oppose.

Article 42: Shall the Town vote to appropriate \$40,463 from the Capital Reserve Account for Municipal Pier Debt (year 2 payment of 10)? 5 favor 0 oppose.

Article 43: Shall the Town vote to appropriate an amount not to exceed \$15,000 from the Perpetual Care Trust Fund for the purchase of cemetery mowers? 5 favor, 0 oppose.

Article 44, Shall the Town vote to appropriate a sum not to exceed \$16,173 for Fiscal Year 2014 for the payment of retiree health insurance premiums, the funds to come from the Health Insurance reserve account? 5 favor, 0 oppose.

Article 45: Shall the Town vote to appropriate \$3,750 as its share towards a Federal Aviation Administration Grant, the funds to come from the Airport Capital Fund. 5 favor, 0 oppose.

Article 46: Shall the Town vote to expend \$7,000 for runway crack repairs, funds to come from the Airport Capital Fund. 5 favor, 0 oppose.

Article 4: Shall the Town vote to appropriate the following Estimated Revenues to reduce the tax commitment? 5 favor, 0 oppose.

Recreation	\$ 490,000
Excise	460,000
State Revenues	418,900
Miscellaneous	268,600
Emergency Medical Services	249,000
Transfer Station	361,400
Charges for Services	504,370
Senior Center	36,650
Airport	315,790
Waterfront	<u>18,250</u>
Total	\$3,122,960

4. Executive Session – Personnel

Judy Colby moved to go past ten o'clock. Vote 5-0-0.

Ed Polewarczyk moved to go into Executive Session pursuant to 1 M.R.S.A. §405(6)(A) to discuss personnel. Vote 5-0-0. The board entered executive session at 9:35 p.m. and exited at 9:48. **Judy Colby moved to exit Executive Session. Vote 5-0-0.**

5. Adjournment

Judy Colby moved to adjourn at 9:58 p.m. Vote 5-0-0.