

BUDGET REVIEW COMMITTEE MINUTES 06FEB2013

Meeting called to order by Chairman Maurno: 18:30. Four of five members and alternate Leach in attendance.

Member Lynch, absent, excused: Rinaldi 1st; Walsh 2nd 5-0

Approval of 09Jan2013 Meeting Minutes: Walsh 1st; Joyner 2nd 4-0

Presentation by Ogunquit Conservation Commission for 8920USD 2013 budget item. The item would establish an Ogunquit Watershed Committee, Map Drainage and Source Contamination of the Watershed and begin the 319 Grant process. The objective is to begin a proactive process to address pollution---as evidenced by Maine Healthy Beaches study data---in the Watershed and protect Town and Residents interests. Assisting in the presentation was a representative from FB Environmental.

Presentation by Ogunquit Conservation Commission for alternative funding of 25000USD Land Conservation. Funds to be taken from Surplus Fund Balance if a fiscal surplus should exist. This was approved by previous BOS on 01Apr2004.

Definition of Dept Expenses by Ogunquit Conservation Commission.

Budget Review Committee preliminary review and discussion of all Town department budgets and CIP items. Rinaldi to draft list of questions for Dept Heads/Town Manager and submit to BRC. Chairman Maurno to distribute approved list to Town Manager.

Motion to adjourn: 21:18: Walsh 1st, Joyner 2nd 5-0.

Respectfully submitted: Rinaldi