

OGUNQUIT BUDGET REVIEW COMMITTEE

Wednesday March 13, 2013 Minutes

CALL TO ORDER: By Chairman Maurno at 16:00

ROLL CALL: Members present: Maurno, Walsh, Lynch & Leach

Motion to excuse Rinaldi and Joyner 4-0

Minutes of 2/27/2013 meeting accepted—Maurno 1<sup>st</sup>, Leach 2<sup>nd</sup> 4-0

Minutes of 3/5/2013 meeting accepted-Walsh 1<sup>st</sup>, Leach 2<sup>nd</sup> 4-0

NEW BUSINESS:

Discussion of 2013-2014 CIP requests.

Wharf Lane bridge (repair/replace) \$40,000

Perkins Cove Paving/dock pilings \$ 6,000

Miscellaneous bathroom expenses \$30,000

Discussion of effect of new expenses on the mil-rate.

Establishment of times for next two meetings: March 19 at 17:00

March 20 at 18:30

ADJOURNED: 20:40