



**SELECT BOARD  
BUDGET MEETING  
APRIL 9, 2013**

**1.0 CALL TO ORDER – 5:00PM**

Meeting was called to order at 5:00pm.

Members present: Barbara Dailey, Chair  
David Barton, Vice Chair  
John Daley  
Christopher Jarochym  
Robert Winn, Jr.

Others present: Thomas A. Fortier, Town Manager

Budget Committee: Anthony Mauro, Chair  
Robert Joyner  
Michael Lynch

**2.0 ADMINISTRATIVE ITEMS – UNFINISHED BUSINESS**

**2.1 FY 2013-2014 Operating Budget**

Select Board Review and Finalization of the FY 2013-2014 Operating Budget

The Select Board met to review the proposed budgets and to get a preliminary consensus on budget recommendations.

Selectman Daley asked to revisit the Police Budget that was voted on at the last meeting. He asked that the Reserve Police Officer Budget be increased to allow more coverage.

**Police Department**

Motion made by John Daley and second by Robert Winn to approve \$1,340,000 for the Police Department Budget; approved 4-1, Barbara Dailey in opposition.

Motion made by Tony Mauro and second by Robert Joyner to approved \$1,325,000 for the Police Department Budget; approved 3-0.

**Fire Department**

Motion made by Chris Jarochoym and second by Robert Winn to approve \$1,065,000 for the Fire/Rescue Department Budget; approved 4-1, John Daley in opposition.

**Lifeguards**

Motion made by John Daley and second by Robert Winn to approve \$135,680 for the Lifeguard Budget; approved 5-0.

**Utilities**

Motion made by Robert Winn and second by David Barton to approve \$185,750 for the Utility Budget; approved 5-0.

**Public Works**

Motion made by Robert Winn and second by David Barton to approve \$899,383 for the Public Works Department Budget; approved 5-0.

**Transfer Station**

Motion made by Robert Winn and second by John Daley to approve \$361,102 for the Transfer Station Budget; approved 5-0.

**Harbormaster**

Motion made by Robert Winn and second by Chris Jarochoym to approve \$113,155 for the Harbormaster Budget; approved 5-0.

**Welfare/General Assistance**

Motion made by Chris Jarochoym and second by Robert Winn to approve \$3,000 for the Welfare/General Assistance Budget; approved 5-0.

**Insurance**

Motion made by Robert Winn and second by David Barton to approve \$168,421 for the Insurance Budget; approved 5-0.

Motion made by Robert Joyner and second by Michael Lynch to approve \$168,421 for the Insurance Budget; approved 3-0.

**Administrative Services**

Motion made by Robert Winn and second by David Barton to approve \$384,430 for the Administrative Services Budget, approved 5-0.

**Conservation Commission**

Motion made by Robert Winn and second by David Barton to approve \$13,215 for the Conservation Commission Budget; approved 5-0.

**Information Services**

Motion made by John Daley and second by Robert Winn to approve \$50,935 for the Information Services Budget; approved 5-0.

**Shellfish Conservation Commission**

Motion made by Robert Winn and second by Chris Jaroachim to approve \$12,354 for the Shellfish Conservation Commission Budget; approved 5-0.

**Piping Plover**

Motion made by Robert Winn and second by David Barton to approve \$5,883 for the Piping Plover Budget; approved 5-0.

**Civic Organizations**

Motion made by Robert Winn and second by Chris Jaroachim to approve \$7,300 for the Civic Organization Budget; approved 5-0.

American Legion	\$	500
Locust Grove Cemetery	\$	500
Ocean View Cemetery	\$	500
Old Burying Ground	\$	300
Parks Committee	\$	-
Riverside Cemetery	\$	500
Wells-Ogunquit Historical Society	\$	5,000

Motion made by Robert Joyner and second by Michael Lynch to approve \$7,300 for the Civic Organization Budget; approved 3-0.

**Debt Management**

Motion made by Robert Winn and second by Chris Jarochym to approve \$761,822 for the Debt Management Budget; approved 5-0.

Motion made by Michael Lynch and second by Robert Joyner to approve \$761,822 for the Debt Management Budget.

**Other Expenses**

Motion made by Chris Jarochym and second by Robert Winn to approve \$54,000 for the Other Expenses Budget; approved 5-0.

Computer Reserve	\$	-
Unemployment Reserve	\$	9,000
Accrued Liability Reserve	\$	40,000
Contracts & Salary Adjustments	\$	5,000
Tax Anticipation Note	\$	-

**Parking Lot Revenues**

Motion made by Chris Jarochym and second by Robert Winn to approve Parking Lot Revenues in the amount of \$1,425,000; approved 5-0.

**3.0 ADJOURNMENT**

Motion made by Robert Winn and second by David Barton to adjourn the meeting at 7:41pm; unanimous vote to adjourn.

Respectfully submitted,

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Cheryl L. Emery, Administrative Assistant to the Town Manager