



**SELECT BOARD
SPECIAL MEETING MINUTES
APRIL 12, 2016**

1.0 CALL TO ORDER: 5:00PM

Meeting called to order at 5:03pm

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

Others present: Thomas A. Fortier, Town Manager

Budget Committee: William Sawyer, Chair
Everett Leach, Vice Chair
Carol Aaron
Mike Lynch
Mark Macleod

1.1 Pledge of Allegiance

The Pledge of Allegiance was led by Selectman Barton.

2.0 ADMINISTRATIVE ITEMS - UNFINISHED BUSINESS

2.1 Select Board and Budget Review Committee Approval of the FY 2016-2017 Budget

<u>FY 2016-2017</u>	<u>Select Board</u>	<u>Vote</u>	<u>Budget Review</u>	<u>Vote</u>
General Government	\$818,458	5-0	\$818,458	5-0
Recreation Department	\$8000	5-0	\$8000	5-0
Heritage Museum	\$12,861	5-0	\$12,861	5-0

Performing Arts	\$6,500	5-0	\$6,500	5-0
Land Use Department	\$346,453	5-0	\$346,453	5-0
Visitor Services	\$291,791	5-0	\$291,791	5-0
Police Department	\$1,496,775	5-0	\$1,496,775	5-0
Fire & Rescue Department	\$1,244,964	5-0	\$1,244,964	5-0
Lifeguard Services	\$168,475	5-0	\$168,475	5-0
Utilities	\$203,000	5-0	\$203,000	5-0
Public Works Department	\$752,619	5-0	\$752,619	5-0
Transfer Station	\$306,653	5-0	\$306,653	5-0
Harbormaster	\$119,455	5-0	\$119,455	5-0
Welfare	\$2,000	5-0	\$2,000	5-0
Insurance	\$149,700	5-0	\$149,700	5-0
Administrative Services	\$443,673	5-0	\$443,673	5-0
Conservation	\$18,174	5-0	\$18,174	5-0
Information Services	\$56,130	5-0	\$56,130	5-0
Shellfish Conservation	\$9,207	5-0	\$9,207	4-0, Leach Recused
Piping Plover	\$1,217	5-0	\$1,217	5-0
Natural Resources Coordinator	\$81,570	5-0	\$81,570	5-0
Marginal Way	\$7,000	5-0	\$7,000	5-0
Civic Organizations	\$7,300	5-0	\$7,300	5-0
Debt Management	\$806,434	5-0	\$806,434	5-0
Other Expenses	\$88,000	5-0	\$88,000	5-0
Capital Improvements	(previously voted)			
Revaluation	\$225,000	4-0	\$225,000	5-0
Planning Main & Beach Streets	\$40,000	4-0	\$40,000	4-1
Police Cruiser & Set-up	\$43,650	4-0	\$43,650	4-1
Replacement Air Packs	\$82,000	4-0	\$82,000	5-0
Overhead Door Openers & Remotes	\$12,000	4-0	\$0	3-2
Re-surface Fire Station Floors	\$30,000	3-1	\$30,000	4-1
Pick-up w/Plow & Sander	\$65,000	4-0	\$65,000	5-0
Tag-along Equipment Trailer	\$8,000	4-0	\$8,000	5-0
Beach Cleaning Surf Rake	\$55,000	4-0	\$55,000	4-1
Paving Projects (Highland, South, Cottage, Obeds & Dunaway Center)	\$145,000	4-0	\$145,000	5-0
Dunaway Center Repair & Rehab	\$68,000	4-0	\$68,000	5-0
Dunaway Center Heating Upgrade Phase I	\$13,000	4-0	\$13,000	5-0

Voted 4-12-2016				
Bathroom -Jacobs Lot	\$150,000	5-0	\$150,000	5-0
Total Approved	\$8,383,059		\$8,371,059	
Settlement - Legal	\$200,000	5-0	\$200,000	5-0
CIP Funding				
Undesignated Fund Balance				
Revaluation	\$225,000			
Legal Settlement	\$200,000			
Taxation				
Planning/Main Beach/Beach St.	\$40,000			
Replacement Air Packs	\$82,000			
Tag-along Equipment Trailer	\$8,000			
Paving (Cottage/DCC/Highland, Obeds/South)	\$145,000			
Bonding				
Police Cruiser & Set-up	\$43,650		5 years	
Fire Station-Door & Remotes	\$12,000		5 years	
Resurface Fire Station Floors	\$30,000		10 years	
Beach Cleaning Surf Rake	\$55,000		10 years	
Pickup w/Plow & Sander	\$65,000		10 years	
DCC Improvements/Repairs	\$68,000		5 years	
DCC Heating System (Phase I)	\$13,000		5 years	
Bathroom Replacement - Jacobs Lot	\$150,000		10 years	

Discussion was held regarding the public's awareness of what is being voted on. The explanation in the Town Meeting packet that gets mailed out is critical for the public's informed vote.

A five minute break was taken before Executive Session.

3.0 EXECUTIVE SESSION

3.1 Real Estate [Pursuant to Title 1 M.R.S.A. §405.6.C]

Motion made by John Daley and second by Robert Winn to go into Executive Session to discuss Real Estate pursuant to Title 1 M.R.S.A. §405.6.C at 7:20pm; approved 5-0.

Motion made by Robert Winn and second by Gary Latulippe to come out of Executive Session at 8:15pm; approved 5-0.

No action was taken during Executive Session.

4.0 **ADJOURNMENT**

Motion made and seconded to adjourn the meeting at 8:16pm, unanimous vote to adjourn.

Respectfully submitted,

Cheryl L. Emery, Administrative Assistant to Town Manager