



**BUDGET REVIEW COMMITTEE
MEETING MINUTES
September 3, 2014**

CALL TO ORDER

Meeting called to order by Chairman Bob Joyner at 6:30pm.

ROLL CALL

Members present: Bob Joyner, Mike Lynch, Dean Rinaldi, Bill Sawyer, Jackie Bevins, and Alternate Everett Leach.

MEETING MINUTES APPROVAL

Motion to approve minutes for June 30, 2014:

Rinaldi 1st, Lynch 2nd; vote 5-0

Public Discussion

Motion to go into Public Hearing:

Rinaldi 1st, Lynch 2nd; vote 5-0

Five members of the public spoke as private citizens or representatives of the Ogunquit Beach Erosion Committee or the Ogunquit Conservation Committee on the topics of Beach and/or Dune Erosion.

Motion to close Public Hearing at 7:31 PM:

Rinaldi 1st, Sawyer 2nd; vote 5-0

NEW BUSINESS

Review, discuss and vote on proposals for beach erosion and conservation land:

Motion to approve expenditure of \$50,000 for an engineering / ecological study on beach erosion:

Bevins 1st, Joyner 2nd; vote 1-4

Motion to approve expenditure of \$200,000 from the Conservation Land Fund to procure 39.7 acres of conservation land:

Rinaldi 1st, Lynch 2nd; vote 5-0

Motion to approve expenditure of \$100,000 from the Undesignated Fund to procure 39.7 acres of conservation land:

Sawyer 1st, Lynch 2nd; vote 5-0

ADJOURNMENT

Motion to adjourn at 8:20 PM:

Rinaldi 1st, Sawyer 2nd, vote 5-0

Respectfully Submitted By:
Bill Sawyer