

February 4, 2014 Board of Selectmen Workshop Minutes

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Town of North Yarmouth

Board of Selectmen

Workshop Minutes

February 4, 2014

6:00 p.m. Town Office

**MEMBERS PRESENT: Steven Palmer, Clark Whittier, Mark Girard, Darla Hamlin,
Paul Napolitano**

OTHERS PRESENT: Marnie Diffin

I. The Workshop was called to order at 6:00 p.m. by Chairman Palmer

II. FY 15 Budget Discussions:

Expenses:

Solid Waste & Recycling: Fuel Surcharge had not been included in the preliminary budget. Consensus was to: Add the surcharge line: Deduct the same amount from the Bag Purchase; Net effect on the department is zero.

Revenues:

Cable TV Franchise Fees- Old: Add an amount from the reserve fund (\$16,100)

Building Impact Fees-Old: Add an additional amount from collections that exceeded budget during the current fiscal year (\$4,500)

Dog Fund Balance Transfer- Dedicated funds will be transferred to offset increases in the ACO line

General Assistance Reimbursement: Amount of 50% of expenditures needs to be shown (\$1500)

SCBA Transfer CapRes: As the amount of the expenditure was reduced, so should the revenue. (\$15,000)

CRYFWD Insurance Funds: As the amount of the expenditure was reduced, so should the revenue. (\$550,000)

Long Term Note Proceeds: As the amount of the expenditure was reduced, so should the revenue. (\$300,000)

The Board agreed that the numbers were the best that could be determined at this point in time.
No future workshop date was set.

Workshop adjourned at 6:50 p.m.

ACCEPTED

CONSENT AGENDA ITEM: February 18, 2014

Steven Palmer

Clark Whittier

Mark Girard

Darla Hamlin

Pau Napolitano