

**Budget Committee Meeting #3:** Mar. 2, 2018, 12:30-2:30 p.m.  
Capital Reserves (update), Solid Waste/Recycling, Fixed Expenses, Municipal Administration,  
Community Services

**Attendees:** Andy [Walsh](#), [Bill Whitten](#), [Pam Ames](#), Sandy Falsey, Chip Metivier, [and Town Manager Rosemary Roy](#) – 100%

Meeting was called to order at 12:35 p.m. Feb. 26<sup>th</sup> minutes were approved.

Bill and Andy updated us on their follow-up actions regarding the US Cellular tower lease and the Command Vehicle, ATV, Plow Truck, and Loader respectively. Rosemary will ask the Office to research what comprises the revenues in Acct# 4090 Cell Tower Rental.

**Capital Reserves:**

Rosemary handed out an updated CIP one-pager spreadsheet for Public Works and Fire Rescue Departments/Equipment Planning.

Select Board requested that Rosemary update the CIP spreadsheet, pushing the ATV into 2021, try \$130,000 as the Appropriation, and agreed with her concept of a Roadways Reserve.

**Solid Waste/Recycling:**

Budget Committee 'Approved' this 'as is'. Rosemary and Rob Wood will meet with Ecomaine in April.

**Fixed Expenses:**

Budget Committee 'Approved' this 'as is'. Supt. Jeff Porter will present his SAD51 FY19 budget proposal on Monday, March 19, 7 pm, at GHS Library. Pam encourages people to attend or at least watch the broadcast.

**Municipal Administration:**

Budget Committee 'Approved' this with Rosemary's corrected numbers. Use the 'Expense Justification' details, because the 'Summary' is not up to date.

**Community Services:**

Budget Committee discussed the Social Service Agencies and came to consensus on reductions. Per Rosemary, some towns don't fund these requests at all; North Yarmouth is very generous. The town already outsources the General Assistance program to Opportunity Alliance in line #5645, so we zeroed out their request in line #5602. The new Social Services Agencies sub-total is \$3,440 (-64% from FY18).

Budget Committee also wants more information from the NY Historical Society about how they would spend the \$5,000 they're asking for.

Meeting was adjourned at 3:05 p.m.

Next Meetings: Mar. 5, 6:00-8:00 p.m. Joint Meeting , Final Budget Review w/SB, BC, and Town Mgr  
Mar. 6, 7:00 p.m. Select Board meeting, including Auditors presenting their findings.  
Possible BC Meeting #4 based on the Joint Meeting discussions.

Respectfully submitted,  
Pamela Ames