

Town of Waldoboro, Maine
Board of Selectmen / Budget Committee Meeting Agenda
Municipal Building - 1600 Atlantic Highway
Tuesday, March 29, 2012 – 6:00 p.m.

1. Call to Order:

1.1. Board of Selectmen: This meeting was called to order by Chairman Steve Cartwright at 6:00 p.m. with a quorum present. Other members present were Rebecca Maxwell, Ted Wooster, and Craig Cooley.

Others Present: Town Manager John Spear, Deputy EMS Director Michael Poli, REC / EMA Director Kyle Santheson, Public Works Director John Daigle, Fire Chief Paul Smeltzer, Deputy Fire Chief Dale Smith, Assistant Fire Chief Bill Maxwell, Police Chief Bill Labombarde, Fire Lieutenant John Blodgett, Fire Lieutenant Roy Hatch, EMS Director Richard Lash, Town Clerk Linda Perry, Fireman Amelia Bragg, Assessors' Agent Darryl L. McKenney, John W. Higgins, Hans Nicolaisen, Jonathan Perry, Carl Cunningham, and Wanda Collamore.

1.2. Budget Committee - The Budget Committee convened at 6:00 p.m. Members present were William Blodgett, Craig Lewis, Ellen Winchenbach, Ted Mohlie, Valdemar Skov, Bruce Metrick, Michael Dean, and Duncan Morrell. Absent was Jodie Ruano.

2. FY13 Budget:

2.1. Joint Meeting with Board of Selectmen and Budget Committee.

On the motion of Maxwell / Wooster, the Board voted 4-0 to establish \$622,107 for the Police Department.

On the motion of Winchenbach / Mohlie, the Committee voted 6-2-1 to recommend \$622,107 for the Police Department.

On the motion of Maxwell / Wooster, the Board voted 4-0 to establish \$15,560 for Animal Control.

On the motion of Skov / Mohlie, the Committee voted 8-0-1 to recommend \$15,560 for Animal Control.

On the motion of Wooster / Maxwell, the Board voted 3-1 to establish \$9,096 for Emergency Management.

On the motion of Skov / Metrick, the Committee voted 6-2-1 to recommend \$9,096 for Emergency Management.

On the motion of Wooster / Cooley, the Board voted 4-0 to establish \$80,160 for Fire Hydrants.

On the motion of Skov / Metrick, the Committee voted 8-0-1 to recommend \$80,160 for Fire Hydrants.

On the motion of Maxwell / Wooster, the Board voted 4-0 to establish \$17,275 for Street Lights.

On the motion of Dean / Mohlie, the Committee voted 8-0-1 to recommend \$17,275 for Street Lights.

On the motion of Metrick / Wooster, the Board voted 4-0 to establish \$547,270 for Emergency Medical Services.

On the motion of Skov / Metrick, the Committee voted 8-0-1 to recommend \$547,270 for Emergency Medical Services.

On the motion of Maxwell / Wooster, the Board voted 4-0 to establish \$145,515 for the Fire Department.

On the motion of Dean / Skov, the Committee voted 8-0-1 to recommend \$145,515 for the Fire Department.

On the motion of Maxwell / Cooley, the Board voted 4-0 to establish \$689,673 for Public Works.

On the motion of Skov / Winchenbach, the Committee voted 6-2-1 to recommend \$689,673 for Public Works.

On the motion of Cooley / Wooster, the Board voted 4-0 to establish \$537,436 for the Transfer Station Fund.

A motion by Mohlie / Skov to recommend \$537,436 for the Transfer Station Fund failed with a vote of 4-4-1.

After a reconciliation discussion with the Board of Selectmen, the Budget Committee, on the motion of Dean / Mohlie, voted 7-1-1 to affirm their failed original vote of 4-4-1.

On the motion of Cooley / Wooster, the Board voted 4-0 to establish \$82,716 for the Highway Block Grant Fund.

On the motion of Dean / Skov, the Committee voted 8-0-1 to recommend \$82,716 for the Highway Block Grant Fund.

On the motion of Metrick / Wooster, the Board voted 4-0 to establish \$29,329 for the Shellfish Conservation Program.

On the motion of Skov / Mohlie, the Committee voted 8-0-1 to recommend \$29,329 for the Shellfish Conservation Program.

3. Adjourn:

3.1. Board of Selectmen - On the motion of Cooley / Wooster, the Board voted 4-0 to adjourn at 9:00 p.m.

3.2. Budget Committee.

Board of Selectmen:
Town of Waldoboro, Maine

Steve Cartwright, Vice-chair

Rebecca B. Maxwell

Respectfully submitted,

Theodore M. Wooster

Liam D. Ducharme

Craig E. Cooley