

Selectmen Budget Meeting

Southwest Harbor Meeting Room

Wednesday, January 18, 2018 @ 4:00 PM

I Call to Order/Roll Call: Chad Terry opened the meeting at 4:00 PM. In attendance include Dan Norwood, George Jellison Jr., Chad Terry, Ryan Donahue, Lydia Goetze, Don Lagrange and Marilyn Lowell.

II. Budget Review:

~ Administration: Leave the \$224,916 as budgeted to include the salary for the Town Manager position. Professional Services changed audit to \$16,000. Would like to decrease services for copies of town report from \$1,800 to \$1,000. IT was increased from \$3,500 to \$5,000 to compensate Kristin Hutchins to do the website upgrades. Leave the mileage stipend amount at \$1500. Long Distance phone service discussed as well as cell phones. Bank Fees can be reduced to \$100. Elections/Town Meeting line of \$4,000 was discussed. Moved by Ryan Donahue to move forward with the Administration Budget as noted with a total of \$408,827 for FY 18-19, seconded by Dan Norwood and voted in favor 5/0/0.

~ Reserves: Will be discussed next week.

~ Admin CIP: Change 221-00 estimated balance as of June 30, 2018 will be \$7,188 and Don is requesting to put increase software by \$3,000. Computers at \$2,000. Don is suggesting to reduce the copier lease amount by \$4,486. Add \$312 to vote counter to round replacement cost.

~ Municipal Building CIP: Don calculated we have a net deficit in June of \$4,255, Don Recommends adding \$4,255 to zero out that line. Don would like to put another \$5,000 in municipal buildings to \$10,447.

~ Other Community Services: Moved by Dan Norwood to deny Family First the request to fund them the \$1,500 for the 18-19 FY, seconded by Lydia Goetz voted in favor 5/0/0 to deny.

Moved by George Jellison Jr., seconded by Dan Norwood to adjourn the meeting at 5:47 PM 5/0/0.