

**Finance Committee Minutes
March 2, 2005**

Attending: Todd Abbott, John Carter, Brenda Edgerly, Duane Fay, Rebekah Higgins, Cindy Moore

Not Attending: David Fedrizzi

The order of business this evening was to review the decisions of the committee on the warrant articles and discuss some articles in greater depth.

Question #1 It was agreed that the request for \$10,000.00 for the Library should appear as a referenda article.

Question #2 This committee agreed that the decision on continuing with a contract sheriff in the town for a suggested \$61,922.00 should be placed as a referenda item

Article #	Description and amount	Recommendation	Vote
Article #4:	Old Home Days, Parks and Rec, Additional Storage for the Town Hall, Town Planner (\$22,000.00) and Zoning Board of Appeals (\$5,000.00) will be departments that can carry over a balance from one fiscal year to another.	Ought to Pass	6-0-0
Article #5:	General Government \$434,572.11	Ought to Pass	6-0-0
Article #6:	Assessing Department \$66,461.14	Ought to Pass	6-0-0
Article #7:	Revaluation \$120,000.00	Committee moved to place this article as a referenda question. Otherwise, this committee recommends \$0.00 funds for re-evaluation.	6-0-0
Article #8:	Building Equipment etc. \$186,263.00	Ought to Pass	6-0-0
Article #9:	Insurances \$501,171.00	Ought to Pass	6-0-0
Article #10:	Town Clerk \$37,425.80	Ought to Pass	6-0-0
Article #11:	Code Enforcement \$25,000.00 + fee:	Ought to Pass	6-0-0
Article #12:	Library \$91,068.00 + fee \$83,000.00 + fees/fines:	Motion to reduce amount to	6-0-0
Article #13:	Parks and Recreation \$71,450.00	Ought to Pass	6-0-0
Article #14:	Planning Board \$35,698.00 + fee amount to \$28,500.00 + fees and fines. Furthermore, to eliminate previous motion to "...apply fees to the General Fund."	Recommends to reduce the	6-0-0
Article #15:	Town Planner \$15,000.00 (in addition to the \$22,500.00 passed last year		
	Ought to Pass		6-0-0
Article #16:	ZBA \$2,000.00	Recommends zero funding UNLESS	

Article #5 fails to pass. If Article #5 fails to pass, Finance Committee recommends \$2,000.00	6-0-0	
Article #17: Fire Department \$415,746.30 \$400,000.00	6-0-0	Recommends
Article #18: Lease purchase of ambulance \$120,000.00 from rescue billing	6-0-0	Ought to Pass
Article #19: Ross Corner Fire Department \$19,765.38	6-0-0	Ought to Pass
Article #20: EMA \$4,595.00 Recommends \$2,500.00	6-0-0	(w/o trailer- \$2,495.00)
Article #21: Recycle profits to Transfer Station	6-0-0	Further discussion needed
Article #22: Solid waste disposal \$692,249.87	6-0-0	Further discussion needed
Article #23: Various Committees \$56,471.20 \$35,030.00 with the exception of Old Home Days \$15,000.00 for a total of \$50,030.00	6-0-0	Finance Committee recommends
Article #24: Social Agencies \$Various		
Agency Recommendation	Requesting Vote	
Red Cross	\$3,000.00	
0	5-1-0	
Caring Unlimited	\$1,243.00	
0	5-1-0	
York County Child Abuse	\$ 500.00	0
5-1-0		
York County Community	\$3,400.00	
\$3,400.00	4-2-0	
Action Program		
York County Shelters	\$1,100.00	
0	5-1-0	
Southern Maine Agency	\$2,625.00	
\$2,625.00	6-0-0	
On Aging		
Southern Maine Parent	\$ 500.00	0
6-0-0		
Awareness		
Counseling Services, Inc.	\$2,500.00	0
5-1-0		
Sexual Assault Response Serv. \$250.00	0	5-1-0

United Cerebral Palsy	\$ 500.00	
0	6-0-0	
Woodfords Family Services	\$ 400.00	0
6-0-0		
Maine Broadcasting System	\$ 200.00	0
6-0-0		
Home Health	\$2,500.00	
0	5-1-0	
Biddeford Free Clinic	\$ 500.00	
0	6-0-0	
TOTAL REQUEST	\$19,218.00	
\$6,025.00		
Article #25: Roads \$559,400.00	Further discussion with	
Selectmen		
Article # 26: Blueberry Road \$12,000.00	Ought Not to Pass	6-0-0
Article # 27: Matching funds for Star Hill Road		
\$60,000.00		Ought Not to
Pass 6-0-0		
Article #28: Chadbourne Ridge Road \$53,000.00	Ought Not to Pass	6-0-0
Article #29: Hamilton Road \$18,000.00	Ought Not to Pass	6-0-0
Article #30: Emergency funds for Roads	Ought to Pass	6-0-0
Article #31: Boat Launch Attendant \$9,000.00	Ought to Pass	6-0-0
Article #32: Fire Roads maintenance	Ought to Pass	
6-0-0		
Article #33: Saco River Corridor Comm. \$300.00	Ought Not to Pass	6-0-0

Meeting Adjourned at 9:00 p.m.

The next meeting will be on Wednesday, March 9, 2005 at 7:00 with the Selectmen

Respectfully submitted,
Wendy Carter, Secretary