Meeting called to order 9:03AM.

**Donna Damon:** Motion to set a date for a Special Meeting, April 7th, 2010 at 7PM at the Island Hall. To finalize budget discussion.
**David Hill:** Second.
**Vote:** Unanimous.

2. Old Business:

   **Budget Area**

   A. Capital Improvement and Maintenance Budget.
   B. Revenue, Fund Balance, Valuation.

   **David Hill:** Motion to tentatively approve the budget at this point until meeting of 4/07/10.
   **Donna Damon:** Second.
   **Vote:** Unanimous.

   C. Employee Compensation, Benefits & Insurance.

   **David Hill:** Motion to approve three percent across the board.
   No second.
   **Donna Damon:** Motion to freeze employee’s contribution insurance at last year’s rate without any salary increase.
   **David Hill:** Second.
   **Vote:** Unanimous.
   **Donna Damon:** Motion to put this item on the agenda of the April 7th meeting.
   **David Hill:** Second.
   **Vote:** Unanimous.

   D. Non-profit Organizations:

   - **Chebeague Island Library**
     **David Hill:** Motion to accept the budget for the Library with a $2,000 increase in stipend for a total of $49,500.
     **Mark Dyer:** Second.
     **Vote:** Unanimous.

   - **Chebeague Recreation Ctr.**
     **Donna Damon:** motion to accept budget stipend of $50,000.

   - **Chebeague Island Hall**
     **David Hill:** motion to create a budget line stipend for the Chebeague Island Hall in the amount of $4,000.

   E. Comprehensive Plan

   **Mark Dyer:** motion to accept budget of $9,180.
   **David Hill:** Second.
   **Vote:** Unanimous.
F. Review Areas.

i. Assessor, Elections, Planning, Legal
   David Hill: Motion to accept budget, except for Legal to be decreased to $12,000.
   Chris Rich: Second.
   Vote: Unanimous.

ii. Code Enforcement, Harbormaster Animal Control
    Donna Damon: Motion to accept except for wages discussion on April 7th.
    Mark Dyer: Second.
    Vote: Unanimous.

iii. General Assistance, Debt Service Street Lights.
     David Hill: Motion to accept with adjustments to CIP.
     Donna Damon: Second.
     Vote: Unanimous.

iv. Contingency.
    Mark Dyer: Motion to accept as drafted.
    David Hill: Second.
    Vote: Unanimous.

v. Abatements, Cumberland Tax, County Tax.
    Mark Dyer: Motion to accept as drafted.
    David Hill: Second.
    Vote: Unanimous.

G. First-look and changed areas.

i. Administration.
   David Hill: Motion to accept except for revisiting wage/salaries.
   Chris Rich: Second.
   Vote: Unanimous.

ii. Law Enforcement.
    Mark Dyer: Motion to accept as drafted.
    David Hill: Second.
    Vote: Unanimous.

iii. Fire Department.
     David Hill: Motion to accept with change in Training Line to $12,000 and $1500 for compressor testing.
     Total budget to be $101,736.
     Chris Rich: Second.
     Vote: Unanimous.

iv. Public Works.
     David Hill: Motion to approve except for revisiting wage/salaries.
     Chris Rich: Second.
     Vote: Unanimous.

v. Solid Waste.
     David Hill: Motion to accept with a change of $5,000 less for barding and hauling.
     Mark Dyer: Second.
     Vote: Unanimous.
vi. Health Services.

Mark Dyer: Motion to approve as drafted.
Chris Rich: Second.
Vote: Unanimous.

vii. Cemetery.

David Hill: Motion to approve as drafted
Donna Damon: Second.
Vote: Unanimous.

H. Total Budget, Mil Rate

Selectmen held discussion on what the total budget would be and how it would impact the mil rate for the 2010/2011 year.

I. Review, revise, approve, set dates for other meetings.

Next meeting will be held April 7th at 7PM at the Island Hall to discuss the Capital budget and Employee Compensation.

Mark Dyer: Motion to adjourn at 12:50PM
David Hill: Second
Vote: Unanimous.

Respectfully submitted by Susan Campbell, Town Clerk.