The Board of Selectmen held a budget workshop and executive session on Saturday, February 28 2015 at the Island Hall beginning at 9:00 AM.

Selectmen present: Donna Damon, David Hill, Bill Calthorpe, Chris Loder, and Susan Campbell
Also present: Randal Lloyd, Gloria Brown, Deb Bowman, Lynne Priest, Deb Hall, Ruth Slagle, Donna Colbeth, Mike Hollander and Janna Hobbs

Chair Susan Campbell called the meeting to order at 9:07 AM.

Donna Damon spoke to an issue raised by a citizen regarding her voting in Sunset Committee meetings. As a Selectperson, she serves ex-officio on the Sunset Committee, without voting rights according to the Town's Board of Selectmen Ordinance, Section 108(B). Donna said she had never read, or if she had, she'd forgotten this ordinance section. She had served on various committees through the years, never thinking that she shouldn't vote. Donna acknowledged her error, apologized and promised not to vote in committees during the remainder of her term.

Deb Bowman suggested that it should be clear to everyone in town who to contact with a complaint concerning the town; perhaps stating on the website or in the calendar what the procedure is to report a problem to the town. David said the Town Administrator is the communications contact for the town. Deb said that when Selectmen are confronted with complaints, the selectmen need to respond by sending the complainer to the Town Administrator.

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<tr>
<th>Line</th>
<th>Comments and questions</th>
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<tbody>
<tr>
<td>3150</td>
<td>Community Center (and Library) wants additional $10,000 plus a warrant article for heating solution. Discussion of how stipend is spent and governing Memorandums of Understanding. The underlying lease for the complex is in the process of being revised. The Island Hall has had a successful fund raising campaign to raise funds to button up the building.</td>
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<tr>
<td>3167</td>
<td>Recreation Center asking an additional $10,000</td>
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<td>6900</td>
<td>Debt Service. Question: What is the undesignated fund balance?</td>
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<td>Discussion re: revenues: look at fee schedule especially re: solid waste and building permit fees. Legal fines and fees revenue to be used to offset legal expenses which are over budget?</td>
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### 3200
**Solid Waste:** the new Solid Waste Committee to report on March 25th their recommendations for proposed revenue and expenses for solid waste.

### 8800
**Tax paid to Cumberland:** no discussion

### 3050
**County Tax:** no discussion

### 7500
**Benefits & Insurance:** already done

### 2400
**Code Enforcement:** increase to $20,000. Randal to research how many hours he has used to attend Planning Board meetings.

### 2200
**Fire & Rescue:** increase wages by 200. Diesel: questions re: key system to indicate which vehicle from which department is getting diesel. Contract services (for Cumberland County Emergency Communication) actual cost will be 2227. On Apparel/Gear: increase to 2500 to include two helmets. Radio line includes cell phones for Ralph and Lisa and the cell phone in the ambulance. Add a budget line for these cell phones. Rescue supplies also needs a budget line.

### 3100
**Public Works:** discussion re: mowing. Research cost to buy instead of rent? Another alternative: Hire an islander to do mowing. Road materials 4560 to be 3000, not drop to 2000.

### 8300
**Contingency:** leave it at 21000 for now.

The meeting adjourned at 12:05 PM.

Respectfully submitted,

Gloria J. Brown
Deputy Town Clerk