

**Board of Selectmen Meeting Minutes,  
April 15, 2019**

**The Board of Selectmen held a meeting on Monday, April 15, 2019 at the Island Hall, beginning at 6:00 PM**

**I. Call meeting to order**

Chairman Herb Maine called the meeting to order at 6:00 PM.

**Selectmen present:** David Hill, Herb Maine, Mark Dyer, John "Jay" Corson, Jean-Louis "Bo" Beaupré

**Also present:** Marjorie Stratton, Gloria Brown, Donna Damon, Paul Belesca, Dave Stevens, John Rent, Chip Emery and Ron McKinnon

**II. Regular Business**

19-032 **Fifth Draft of the Budget**

The Board went through the draft budget looking for places where expense lines could be reduced. There was discussion about the impact of the \$350,000 for the Broadband Committee's proposed warrant article on the "bottom line" of the budget.

**Motion:** Moved by Jay Corson and seconded by Mark Dyer to set the amount to be taken from the Undesignated Fund Balance to \$150,000.

**Vote: 4-1 (Bo Beaupré opposed)**

**Motion:** Moved by David Hill to adopt the budget adjustments decided by the Board during the workshop discussion, leaving intact the Broadband \$350,000.

**Motion failed for lack of a second.**

**Motion:** Moved by David Hill to maintain the Broadband \$350,000.

**Motion failed for lack of a second.**

**Motion:** Moved by Jay Corson to reduce the Broadband amount to \$0.

**Motion failed for lack of a second.**

**Motion:** Moved by David Hill and seconded by Mark Dyer to accept the budget adjustments decided by the Board during the workshop discussion.

**Vote: Unanimous; Motion Carried**

**III. Other Business**

The Board and Town Administrator discussed changes in invoices from Central Maine Power and how to show Revision Energy payments in our accounting system. The **consensus** was to show the amounts as a lump sum under Public Services but leave the individual lines in the other divisions for now.

**IV. Adjourn Meeting**

**Motion:** Moved by David Hill and seconded by Bo Beaupré to adjourn the meeting at 8:50 PM.

**Vote: Unanimous; Motion Carried**

Respectfully submitted,

Gloria Brown  
Deputy Town Clerk