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