

WISCASSET SELECT BOARD,
BOARD OF ASSESSORS AND OVERSEERS OF THE POOR
Minutes of March 26, 2018

Present: Chairman Judy Colby, Vice Chairman Benjamin Rines, Jr., Jefferson Slack, Katharine Martin-Savage, Robert Blagden and Town Manager Marian Anderson.

Chairman Judy Colby called the meeting to order at 5 p.m.

Capital Improvement

A motion was made by Ben Rines seconded by Jeff Slack to place the request of \$10,000 for a Pool Chemical System for the Parks and Recreation on the June Town Meeting Warrant, motion passed 5-0.

A motion was made by Jeff Slack, seconded by Judy Colby to place the request of \$42,000 for a New Truck with Plow for the Parks and Recreation Department on the June Town Meeting Warrant, motion passed 4-1 (Blagden opposed).

A motion was made by Jeff Slack seconded by Judy Colby to place the request of \$175,000 for a New Plow Truck for the Public Works Department on the June Town Meeting Warrant, motion passed, 5-0.

A motion was made by Jeff Slack, seconded by Ben Rines to place the request of \$395,000 for Paving Projects on the June Town Meeting Warrant, motion passed 4-1 (Blagden opposed).

A motion was made by Ben Rines, seconded by Katharine Martin-Savage to place the request of \$9,000 to purchase outdated fire arms and video recording equipment for the Wiscasset Police Department, motion passed, 5-0.

It was noted that \$96,691 for a new ambulance; \$40,603 for Pier Debt; and \$30,000 for a Public Works Back Hoe lease are previously approved capital expenditures for FY '19.

Department Budget

A. Administration

Motion made by Judy Colby seconded by Katharine Martin-Savage to place the amount of \$197,868 on the June Town Warrant for the Administration budget, motion passed 4 -1 (Blagden opposed)

B. Airport

Motion made by Ben Rines seconded by Katharine-Martin Savage to place the amount of \$84,447 on the June Town Meeting Warrant for the Airport budget, motion passed 5-0.

C. Animal Control

Motion made by Katharine Martin-Savage seconded by Judy Colby to place the amount of \$11,487 on the June Town Meeting Warrant for the Animal Control budget, motion passed 5-0.

D. Assessing

Motion made by Ben Rines seconded by Jeff Slack to place the amount of \$6,654 on the June Town Meeting Warrant for the Assessing budget, motion passed 5-0.

E. Boards and Committees

Motion made by Ben Rines seconded by Katharine Martin-Savage to place the amount of \$2,843 on the June Town Meeting Warrant for the Boards and Committees budget, motion passed 4-1 (Colby opposed)

F. Capital Improvement (see above)

G. Celebrations

Motion made by Ben Rines seconded by Judy Colby to place the amount of \$12,000 on the June Town Meeting Warrant for the Celebrations budget, motion passed 5-0

H. Cemeteries

Motion made by Judy Colby seconded by Katharine Martin-Savage to place the amount of \$97,923 on the June Town Meeting Warrant for the Cemeteries budget. Money to be appropriated from the Cemetery Reserve Account, motion passed 5-0.

I. Clerk

Motion made by Ben Rines seconded by Katharine Martin-Savage to place the amount of \$88,215 on the June Town Meeting Warrant for the Clerk budget, motion passed 5-0.

J. Code Enforcement

Motion made by Ben Rines seconded by Katharine Martin-Savage to place the amount of \$49,507 on the June Town Meeting Warrant for the Code Enforcement budget, motion passed 5-0.

K. Community Organizations

- **Library**

Motion made by Katharine Martin-Savage seconded by Ben Rines to place the amount of \$57,250 on the June Meeting Town Warrant for the Wiscasset Public Library, motion passed 5-0.

- **Healthy Kids-\$1,500**

Motion made by Ben Rines seconded by Jeff Slack to place the amount of \$1,500 on the June Meeting Town Warrant for Healthy Kids, motion passed 4-1 (Blagden opposed).

- **New Hope for Women-\$1,515**

Motion made by Jeff Slack seconded by Ben Rines to place the amount of **\$1,515** on the June Meeting Town Warrant for New Hope for Women, motion passed 4-1 (Blagden opposed).

- **Help Yourself Food Pantry-\$1,000**

Motion made by Ben Rines seconded by Jeff Slack to place the amount of \$1,000 on

the June Meeting Town Warrant for the Help Yourself Food Pantry, motion passed 5-0.

- **Church of the Nazarene Food Pantry-\$1,000**

Motion made by Ben Rines seconded by Jeff Slack to place the amount of **\$1,000** on the June Meeting Town Warrant for the Church of the Nazarene Food Pantry, motion passed 5-0.

L. Contingency

Motion made by Ben Rines seconded by Judy Colby to place the amount of \$20,000 on the June Town Meeting Warrant for the Contingency budget, motion passed 4-1 (Slack opposed)

M. Contractual

Motion made by Ben Rines seconded by Judy Colby to place the amount of \$160,300 on the June Town Meeting Warrant for the Contractual budget, motion passed 5-0.

N. Elections

Motion made by Judy Colby seconded by Katharine Martin-Savage to place the amount of \$18,046 on the June Town Meeting Warrant for the Elections budget, motion passed 5-0.

O. EMA/EMS

Motion made by Ben Rines seconded by Jeff Slack to place the amount of 553,227 on the June Town Meeting Warrant for the EMA/EMS budget, motion passed 3-2 (Blagden, Martin-Savage opposed).

P. Finance

Motion made by Judy Colby, seconded by Katharine Martin-Savage to place the amount of \$218,590 on the June Town Meeting Warrant for the Finance budget, motion passed 5-0.

Q. Fire Department

Motion made by Ben Rines seconded by Kathy Martin-Savage to place the amount of \$148,242 on the June Town Meeting Warrant for the Fire Department budget, motion passed 5-0.

R. General Assistance

Motion made by Ben Rines seconded by Katharine Martin-Savage to place the amount of \$25,071 on the June Town Meeting Warrant for the General Assistance budget, motion passed 5-0.

S. Municipal Building

Motion made by Ben Rines seconded by Katharine Martin-Savage to place the amount of \$72,342 on the June Town Meeting Warrant for the Municipal Building budget, motion passed 5-0.

T. Municipal Insurance

Motion made by Jeff Slack, seconded by Ben Rines to place the amounts of \$33,229 for Municipal Property/Casualty Insurance; \$13,100 for Unemployment Compensation Insurance; and \$44,613 for Retiree Health Insurance on the June Town Meeting Warrant, motion passed 5-0.

U. Parks and Recreation

A motion was made by Jeff Slack, seconded by Judy Colby to revisit the Parks and Recreation Budget. On March 20 the Board voted to place \$815,669 on the June Town Meeting Warrant for the Parks and Recreation Budget, the vote was 4-1 (Blagden opposed).

Budget Committee Member Kim Andersson told the Board it wasn't appropriate to reconsider this budget after the Parks and Recreation Director had left the meeting. She said the Board already voted on it and they should allow the voters to decide on the budget approved at the earlier meeting. She said it felt a little under handed for the Board to reconsider at this point.

Motion made by Judy Colby seconded by Judy Colby to place the amount of \$815,669 on the June Town Meeting Warrant for the Parks and Recreation budget, motion passed, 4-1 (Blagden opposed).

V. Police

Motion made by Judy Colby seconded by Katharine Martin-Savage to place the amount of **\$423,858** on the June Town Meeting Warrant for the Police budget, motion passed 4-1 (Slack opposed).

W. School Resource Officer

Motion made by Judy Colby seconded by Ben Rines to place the amount of \$40,341 on the June Town Meeting Warrant for the School Resource Officer, motion passed 5-0.

X. Public Utilities

Motion made by Judy Colby seconded by Katharine Martin-Savage to place the amount of \$277,475 on the June Town Meeting Warrant for the Public Utilities budget, motion passed 5-0.

Y. Public Works

Motion made by Jeff Slack seconded by Ben Rines to place the amount of \$665,546 on the June Town Meeting Warrant for the Public Works budget, motion passed 5-0.

Z. Office of Selectmen

Motion made by Katharine Martin-Savage seconded by Judy Colby to place the amount of \$27,247 on the June Town Meeting Warrant for the Office of Selectmen budget, motion passed 5-0

AA. Senior Center

Motion made by Ben Rines seconded by Katharine Martin-Savage to place the amount of \$11,482 on the June Town Meeting Warrant for the Senior Center budget, motion passed 5-0.

BB. Shellfish

Motion made by Ben Rines, seconded by Judy Colby to place the amount of \$6,075 on the June Town Meeting Warrant for the Shellfish budget, motion passed 5-0.

CC. Transfer Station

Motion made by Judy Colby seconded by Katharine Martin-Savage to place the amount of \$590,697 on the June Town Meeting Warrant for the Transfer Station budget, motion passed 4-1 (Blagden opposed). (Vote taken on March 20, 2018)

DD. Wastewater Treatment Plant

Motion made by Ben Rines seconded by Katharine Martin-Savage to place the amount of \$546,298 on the June Town Meeting Warrant for the Wastewater Treatment Plant budget, motion passed 5-0.

EE. Waterfront and Harbors

Motion made by Judy Colby seconded by Ben Rines to place the amount of \$44,777 on the June Town Meeting Warrant for the Waterfront and Harbors budget, motion passed 5-0

Other Business

A motion was made by Judy Colby, seconded by Ben Rines not to place the questions regarding the continuation of the services of the Wiscasset Police Department and Wiscasset Ambulance Service on this year's June Town Meeting Warrant, motion passed 4-1 (Slack opposed).

Adjournment

At 7:45 a motion was made Jeff Slack, seconded by Judy Colby to adjourn, motion passed 5-0.