



BUDGET COMMITTEE - 2019
MINUTES - Amended
January 15, 2019, 7 pm – Town Office

Present:

Committee Members: Sara MacCorkle, Paul DiMauro, Chuck Hanson, Paul Leeman, III, J. W. Oliver, Richard Francis, Kristine Poland, Sandra Brackett, Karl McCletchie & Rob Davidson

Selectmen: Chad Hanna, Terry Lowd, & Paul Yates.

Town Administrator: Chris Hall

Fire Chief: Paul Leeman

Town Clerk: Rachel Bizarro

Committee Chair J.W. Oliver opened the meeting at 7pm. A change was made to move up Old Bristol Historical Society to the beginning of the meeting due to lengthy driving distance for representatives.

1. **Old Bristol Historical Society**, represented by Belinda Osier & Bobby Ives. Expressed a need for climate controlled archive and repository for 20 cubic feet of materials and records. The old McKinley School is not appropriate and they are asking to transfer OBHS to Poole Brothers. Mr. Ives hoped this would be a “one off”, not an annual, request and timeline for building the archive room would be Summer to Fall of 2019. He referred to the possibility of selling the Old McKinley School. On questioning, the possibility of returning for funding in future years was left open.

\$9,500 requested

M. Kristine Poland

S. Paul Leeman III

10-0-0

2. **Bristol Area Library** represented by Carol Jaeger. requested to cover operating expenses and reading programs, Reported new used book building, explained library is in need of a new metal roof \$26,000, new furnace getting bids, getting a ½ donation for heat pump installation to cool and heat. Will be raising money through grants and from own accounts to cover repairs and maintenance.

\$14,500 requested

M. Richard Francis

S. Sara MacCorkle
10-0-0

Committee Chair J.W. Oliver conducted introductions of Budget Committee.

3. **CLC Adult Education** represented by Director Pam Sperry and Board Member Jack Fitzpatrick. \$303.18 increase in request to provide summer programming and increase staff wages. Discussion ensued that enrichment programs pay for themselves and request is for support of HS Equivalency and College Transition programs which are free to students.

\$10,371.18 requested

M. Chuck Hanson

S. Sara MacCorkle

10-0-0

4. **Elder Care Network** represented by volunteer board member Michael Hope. Explained Elder Care offers the only facilities in Lincoln County that accepts MaineCare participants, which pays significantly less than other providers.

\$7,500 requested

M. Kristine Poland

S. Rob Davidson

9-0-1

5. **Healthy Kids** represented by Larry Holmes.

\$1,200 requested

M. Rob Davidson

S. Paul Leeman III

10-0-0

6. **The LifeFlight Foundation** represented by Sam Schaab. Discussion of unpaid charity care as well as discussion of who makes the determination of calling LifeFlight: 15% are “scene calls” and determined by senior responder (ex. EMT, Game Warden, etc.), 85% are hospital to hospital transport and determined by sending physician.

\$1,500 requested

M. Chuck Hanson

S. Paul Leeman III

10-0-0

7. **Lincoln County TV (LCTV)** represented by station manager Steve Popp.

\$9,753.00 requested

M. Kristine Poland

S. Rob Davidson

10-0-0

8. **New Hope for Women** represented by Development Director Brittany Cicckati. Discussion began by Karl McCletchie about increasing request from \$1,045, to \$2000.

\$1,045 original request

M.

S.

10-0-0

\$2,000 recommended request

M.

S. Sara MacCorkle

10-0-0

9. **Pemaquid Watershed Association** represented by Sandy Day. Explanation about unification with Damariscotta River Association and how funds are needed to legally protect preserves and easements for continued public use.

\$1,500.00 requested

M. Rob Davidson

S. Paul Leeman III

10-0-0

10. **Spectrum Generations** represented by Gerard Queally. Discussion about fluctuating request amounts over recent years. Mr. Queally explained amount requested is based on cost of meals and hourly cost of counseling sessions, as well as amount of federal funding received.

\$7,000.00 requested

M. Rob Davidson and Richard Francis

S. Paul Leeman III

10-0-0

11. **CLC Ambulance Service** represented by Nick Bryant. Discussion about substantial increase in request due to significant decrease in revenue collected.

\$39,000 requested

M. Richard Francis

S. Sara MacCorkle

10-0-0

No public comment

Respectfully Submitted,

Lindsay Currier
Deputy Treasurer
01/22/2019