



**BUDGET COMMITTEE - 2019
MINUTES**

February 11, 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, Kenneth Frederic & Rosa Redonnett

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

Town Administrator: Chris Hall

Fire Chief: Paul Leeman

Deputy Treasurer: Lindsay Currier

General Public: Pat Porter

Committee Chair J.W. Oliver opened the meeting at 7pm with the Pledge of Allegiance and Introductions.

- 1. Minutes of Meeting of January 15, 2019.** Richard Francis brought attention to the fact that Belinda of Old Bristol Historical Society mentioned they “may indeed request future grants.” Vote to amend the minutes **7-2-2**
- 2. Bristol / South Bristol Transfer Station – David Poland, Manager**
Noted that amount of incoming trash at the station increases every year, increasing expenses. Also there is a need for an additional employee in the summer season.
\$7,000 Requested 12-0
- 3. Bristol Parks & Recreation – Lara Sargent, Parks Director & Commissioners**
2018 Expenses and 2019 Budget were presented. The Beach Pavilion project is on hold while waiting for a grant. Explanation that a Capital Reserve account is needed for protection in the event of a season of low income. **12-0**
- 4. Bristol Fire & Rescue – Paul Leeman Jr., Fire Chief**
2018 Expenses and 2019 Budget were presented. A discrepancy between the Warrant for Town Meeting and Fire Budget sheets was found, which will need to be adjusted and approved by the Selectmen. **11-0-1**
- 5. The majority of the Budget Committee agreed to stay and work through the Warrant for Town Meeting** to shorten Tuesdays meeting time and avoid travel in the forecasted inclement weather.
ARTICLE 48 OLDE BRISTOL DAYS Recommend \$6,000 **12-0**

ARTICLE 46 CEMETERIES Recommend \$10,500 **12-0**
ARTICLE 43 LOWER PEMAQUID RIVER WATERSHED Recommend \$10,000 **12-0**
ARTICLE 37 TOWN LANDINGS & HARBORS Recommend \$20,521.36 **12-0**
ARTICLE 38 TOWN LANDINGS & HARBORS CAPITAL RESERVE ACCOUNT
Recommend \$35,000 **12-0**
ARTICLE 44 ANIMAL CONTROL Recommend \$11,050 **12-0**
ARTICLE 40 & ARTICLE 41 BRISTOL FISH LADDER & MILLS DAM REPAIR
Moved to Table **11-1-0**
ARTICLE 31 TOWN GARAGE AND HIGHWAY EQUIPMENT. Recommend
\$23,500 **12-0**
ARTICLE 36 ORDINANCE ADMINISTRATION Recommend \$15,000 **12-0**
ARTICLE 26 ASSESSMENT Recommend \$27,000 **12-0**
ARTICLE 32 SOLAR ARRAY CAPITAL RESERVE ACCOUNT \$10,000 **11-0-1**
ARTICLE 23 LIABILITY INSURANCE & WORKER'S COMPENSATION
Recommend \$30,000 **12-0**
ARTICLE 27 LEGAL FEES Recommend \$10,000 **12-0**
ARTICLE 45 GENERAL ASSISTANCE Recommend \$7,500 **12-0**
ARTICLE 22 GENERAL GOVERNMENT Recommend \$485,500 **12-0**
ARTICLE 24 BUILDING MAINTENANCE & REPAIRS Recommend \$10,000 **12-0**
ARTICLE 25 BUILDINGS CAP RESERVE ACCOUNT Recommend \$5,000 **12-0**
ARTICLE 54 CONTINGENCY Moved to Table **7-5-0**

6. Tuesday's meeting was adjusted to 6:30pm due to forecasted inclement weather.
7. Meeting adjourned at 10:10PM

No public comment

Respectfully Submitted,
Lindsay Currier
Deputy Treasurer
02/15/2019