

Present – Rebecca Davis, Donna Murphy, Edward Strong

Absent – Robert Fisher (excused-out of town), Rosanne Adams (excused-out of town), Phil Lytle (excused - unavailable, Bill Jacques (excused - ill)

Meeting opened at 6:30pm. There was no quorum. Those present proceeded to have a workshop session.

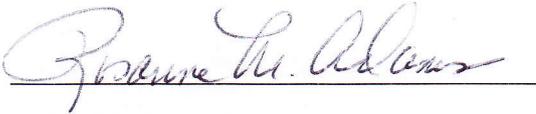
Following a discussion of the schedule for the committee's next meetings the Police Budget Review report, which was updated following the receipt of the Police Budget and discussion at a previous meeting, was then reviewed. Referenced also was the report generated by Selectmen Dunkleberger concerning employees and salaries (copies were made, taped and distributed)

Ed said he would calculate all the salaries for discussion with the police chief at joint meeting with BOS tomorrow evening. Ed questioned and will ask for clarification of the two amounts that are listed under Harbormaster and Animal Control Officer. Re: Harbormaster he will ask if it is planned for this position to be taken over by Kittery's harbormaster and will the \$7000 be amount offered to him (as reported by Dan Blanchette previously.

Discussed were all line items of the budget including the salaries and the hiring of two police officers; reserve/part-time officers; revenue for the department; reimbursements and where they were put back in the account; amounts in the budget and the meaning behind them including dispatch service which was automatically renewed (\$70,000 for Kittery, and \$15,760 for York); mobile phones and assignments; internet; heating, etc.

Discussion ended at 7:20pm.

Respectfully Submitted by,



Rosanne Adams, Recording Sec.

Date Approved: 3-18-14

Minutes assembled from video tape available at town website.