

Meeting called to order at 5:34pm

Present: Robert Fisher, Rebecca Davis, Edward Strong, Donna Murphy, Rosanne Adams, Phil Lytle, Bill Jacques

Also present: Dan Blanchette (Administrative Assistant), Rebecca Dennett-Bergeron (Treasurer), Mike Moynahan, Jack Murphy.

BUSINESS

1. 5:34-8:45 PM : Discussion of the General Government Budget Review Report with the Administrative Assistant and the Treasurer. The worksheet was reviews and clarification was given. The treasurer noted that they believe they can separate out the Fringe Benefit amounts for each department next year.

2. AGREED that Rebecca will plug in the information from the preceding meeting into the Report and then it will be gone over by Rosanne before submitting to the BC for further input (if any)

3. Letter to BOS re: monies from storm NEMO - MOTION by Fisher, 2nd Strong to APPROVE the letter drawn up by the Chair. VOTE: 6-0, Chair concurs. [letter to be attached to these minutes]

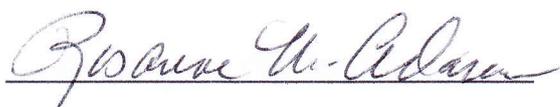
4. Meeting with Fire Chief – will be at 5:30 pm on January 6, 2014.

5. The Chair was notified that the BC will be receiving financial reports in electronic form (PDF) in the future.

Next Meeting: January 6, 2014, 5:30pm. Meeting with Fire Chief.

Meeting adjourned at 8:50 PM

Respectfully Submitted by



Rosanne Adams, Recording Sec.

Date Approved : 1-14-14

Date: December 23, 2013

To: Eliot Board of Selectmen

From: Eliot Budget Committee

Re: Storm Nemo Cost Recovery Funds

In Fiscal Year 2012-2013, costs for emergency measures undertaken during Storm Nemo in February of 2013 involved the Police Department, the Fire Department, the Department of Public Works and Snow Removal.

All of the departments ended that fiscal year with a surplus except for Snow Removal. The annual allotment of \$180,000 for Snow Removal was over-expended by \$98,495.04 and paid for out of the town's General Fund (savings account).

Therefore, as they are received, cost recovery payments totaling \$38,798.80 from the Federal Emergency Management Agency (FEMA) and the Maine Emergency Management Agency (MEMA) should be returned to the General Fund.