

Eliot Budget Committee Meeting

February 22, 2016 Meeting

Members present: Donna Murphy (Chair), Brad Hughes, Dennis Lentz, Jim Tessier, Dan Mannschreck and Ed Strong (via Skype), member excused, Phil Lytle

Public attendance; 0 people attended

Video streaming for details was utilized.

Call to Order

Meeting was called to order @ 6:01 PM by the chair

Minutes

Minutes of the 2/1/16 meeting were approved, motion by Dan Mannshreck, 2nd by Ed. Strong. 5/0 chair concurs.

Minutes of the 2/8/16 meeting were approved, motion by Ed. Strong, 2nd by Denny Lentz. 5/0 chair concurs.

Public Comment

No members of the public were present.

Review and discussion of the CIP (continued)

- Jim Tessier brought to the committee as requested, a proposed change in the purchasing policy for police cruiser. This would result in a significant savings while maintaining the assurance of safe, reliable cruisers. The committee agreed to send the proposal to the town manager as well as copy the BOS. Motion was made to by Ed Strong, 2nd by Denny Lentz. Vote 5/0 chair concurs.
- Road paving budget discussion deferred to next meeting.

Review and discussion of the Town Committee budget

- Reviewed and discussed Planning Board, Harbor Commission Conservation Committee. Some changes in the budgets were suggested possible with additional information required.
- Questions were documented and sent to the town manager for additional information.

Review and discussion of Fixed Assets Budget

- Questions on county tax were discussed.

Review and discussion of Social Services Budget

- No changes or questions were considered. Further Review may be decided after remainder of the town budget is completed.

Review and discussion of the Fire Dept. budget

- No change. Stipend questions noted.

Agenda Items for February 29th Meeting

It was agreed to review the returned answers to prior meeting questions; Police, Storm water, Library and Fire Dept. stipend.

Adjournment; 8:15pm

Chair accepted a motion to adjourn by Ed Strong, 2nd by, Dan Mannschreck, vote 5/0

Respectfully submitted

Dennis F. Lentz, Secretary

Donna Murphy, Chair

Date Approved: 02/29/2016