

Eliot Select Board Budget Workshop

Summary Minutes

March 6, 2017

Attending: Chairman R. Davis, R. Fernald, R. Pomerleau, J. Murphy, B. Hughes, Town Manager D. Lee,
Finance Director B. Bergeron

- 1) Senior Luncheon – OUT
- 2) Holiday Decorations – OUT
- 3) 2 P/T Positions – Admin at 28 hrs at \$17.00 / hr.; PW at 28 hrs at \$17.00 / hr.
- 4) Reduce PW Safety / Travel to \$3,000 (Reduction of \$2,000)
- 5) Reduce Transfer Station Safety / Travel / Training to \$2,000 (Reduction of \$1,000)
- 6) No Codification or Comp Plan Reserves - \$0
- 7) No Cable Fee - \$72,000
- 8) Reduce / Restructure TIF Revenues in Support of Staffing – \$39,350 Total
- 9) Add Clean Water Committee Funding - \$500
- 10) Reduce Festival Day Funding - OUT \$5,211 (\$1,000 remains – bands)
- 11) Cut Shipyard Funding - OUT \$500
- 12) More Revs from Boat Basin reserve to offset Boat Basin Bathroom CIP \$5,000 Additional
- 13) Fire Dept. – 1% for Chief
- 14) Police Reserve Officer – OUT \$5,000 (Increase OT?) + \$2,000 OT
- 15) Storm Water Funding – Changed S/W Permitting / Engineering / Construction to \$149,034 (negotiated reduced price) – Do Phase I
- 16) Storm Water Consulting – Reduced by \$750 – Change of Project Priorities
- 17) Storm Water Funding – Changed S/W Consulting to \$68,750 (Moves up all Riverview Engineering, plus MS 4 compliance)
- 18) Roads – Show Tax Contribution and MDOT piece for \$470,000 total
 - a. Less, if necessary to hit LD 1 goal

Separate Line in Warrant for use of Lan Bank Funds

Separate Line Item Under Transfer Station - Household Haz Waste

R. Fernald made a motion to adjourn at 7:28 pm. This was seconded by B. Pomerleau and was so voted 5 – 0.

Approved: April 27, 2017

S: /

John J. Murphy, Secretary