

**TOWN OF BELGRADE**  
**SELECT PERSONS & BUDGET COMMITTEE MEETING**

TUESDAY / JANUARY 9, 2007 / TOWN OFFICE / 6:30 P.M.

SELECT PERSONS & BUDGET COMMITTEE CONVENED 6:30 P.M./ ADJOURNED 8:00 P.M.

**Officials in Attendance:**

<b>Ricky Damren</b>	<b>Select Person, Chair</b>	<b>Jack Sutton</b>	<b>Budget Committee</b>
<b>Melanie Jewell</b>	<b>Select Person, V. Chair</b>	<b>Roger Nadeau</b>	<b>Budget Committee</b>
<b>Chris Merrow</b>	<b>Select Person</b>	<b>Doug Mather</b>	<b>Budget Committee</b>
<b>Richard Carey</b>	<b>Select Person</b>	<b>Margaret Yeaton</b>	<b>Budget Committee</b>
<b>Penny Campbell</b>	<b>Select Person</b>	<b>Dennis Purington,</b>	<b>Budget Committee</b>
<b>Dennis Keschl</b>	<b>Town Manager</b>	<b>Pam Tracy</b>	<b>Town Treasurer</b>
<b>Margaret Shannon, Long Range Planning Committee</b>			

**NOTE: The agenda was incorrect articles reviewed were as listed: Articles #4, #6, #23, #24, #25, #26, #27, #30, #31, #32, #33, #36, #51, #52, #55, #58, #61, #63, #75, #76 & #80**

Ricky Damren opened the budget meeting at 6:30 p.m.. The Board and the Budget Committee reviewed the following articles; (Please see the attached agenda)

**Article # 4** - Jack Sutton stated there had been several meetings since the last budget meeting. The Alford Center representatives, the recreation director, the Board of Parks & Recreation Chair and the Town Manager attended these meetings and have ironed out some of the details concerning the Recreation budget.

The Town will be guaranteed revenue of \$47,500. The Alford Center is projecting a revenue of \$61,000. The recreation programming for the year is going to cost the Alford Center \$91,000. The Town is budgeting \$77,500. This will be a difference of \$13,500. The Alford Center will write off this difference and overage expenses above the difference will be divided after the \$47,500. Melanie Jewell made a motion to accept article #4. Chris Merrow seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST BUDGET COMMITTEE RECOMMENDS - 5 FOR / 0 AGAINST / 1 ABSENT (ROD BICKFORD)**

**Article # 6** - Melanie Jewell made a motion to accept article #6. Richard Carey seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST**

**Article # 23** - Melanie Jewell made a motion to table this article and revisit it at the next meeting. Penny Campbell seconded the motion. **CLOSED 5/0**

**Article #24** - Melanie Jewell made a motion to accept article #24. Penny Campbell seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 ABSENT BUDGET COMMITTEE RECOMMENDS - 5 FOR / 0 AGAINST / 1 ABSENT (ROD BICKFORD)**

**Article # 25** - Melanie Jewell made a motion to accept article #25. Richard Carey seconded the motion. The cable franchise fees have been increased by \$5,000, due to an increase in the fees received by the Town. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST BUDGET COMMITTEE RECOMMENDS - 5 FOR / 0 AGAINST / 1 ABSENT (ROD BICKFORD)**

**Article # 26** - Melanie Jewell motioned to accept article #26. Chris Merrow seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST**

**Article # 27** - Melanie Jewell made a motion to accept article #27. Chris Merrow seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST**

**Article # 30** - Melanie Jewell made a motion to rescind her original vote on article #30. Chris Merrow rescinded his original vote on article #30. Chris Merrow made a motion to accept article #30as amended. Richard Carey seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST BUDGET COMMITTEE RECOMMENDS 5 FOR / 0 AGAINST / 1 ABSENT (ROD BICKFORD)**

**Article #31** - Melanie Jewell made a motion to accept article #31. Chris Merrow seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST BUDGET COMMITTEE RECOMMENDS - 5 FOR / 0 AGAINST / 1 ABSENT**

**Article #32** - Melanie Jewell made a motion to accept article #32. Richard Carey seconded the motion.

**SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST BUDGET COMMITTEE  
RECOMMENDS - 5 FOR / 0 AGAINST / 1 ABSENT (ROD BICKFORD)**

**Article #33** - Melanie Jewell made a motion to accept the article as amended. Chris Merrow seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST BUDGET COMMITTEE  
RECOMMENDS - 5 FOR / 0 AGAINST / 1 ABSENT (ROD BICKFORD)**

**Article # 36** - Melanie Jewell motioned to rescind her original vote on article #36 for the Fire Department operations. This article was amended to add into the budget money for fuel. Chris Merrow voted to rescind his original second on Melanie's motion. Melanie Jewell motioned to accept article #36 as amended. Chris Merrow seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST  
BUDGET COMMITTEE RECOMMENDS - 5 FOR / 0 AGAINST/ 1 ABSENT (ROD BICKFORD)**

**Article # 51** - Melanie Jewell made a motion to accept article #51. Richard Carey seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST**

**Article #52** - This article still needs to have the distance of the roadway measured.

**Article # 55** - Melanie Jewell made a motion to accept article #55. Chris Merrow seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST**

**Article #58** - Melane Jewell motioned to rescind the original vote on this article. Seconded by Chris Merrow. This article has been amended to increase the budget for Animal Control. Melanie Jewell made a motion to accept the article as amended. Richard Carey seconded the motion. **SELECT PERSONS  
RECOMMEND - 5 FOR / 0 AGAINST BUDGET COMMITTEE RECOMMENDS - 5 FOR / 0  
AGAINST**

**Article # 61** - Melanie Jewell made a motion to accept the article. Chris Merrow seconded the motion. There have been discussions since the last budget meeting. Jack Sutton proposed an article with both the boy scouts and the girls scouts collectively receiving monies from the recycling of the newspapers at the Transfer Station. There was some discussion for the Town to maybe look at the original agreement between the boy scouts and the Town of Belgrade. Melanie Jewell motioned to table this article until further research and discussions can take place. Richard Carey seconded the motion. **CLOSED 5/0**

**Article # 63** - Melanie Jewell motioned to rescind the Board's original vote. This article was amended for the increase in the fuel. Chris Merrow seconded the motion. Melanie Jewell made a motion to accept the article as amended. Chris Merrow seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR /  
0 AGAINST BUDGET COMMITTEE RECOMMENDS - 5 FOR / 0 AGAINST / 1 ABSENT (ROD  
BICKFORD)**

**Article #75** - Melanie Jewell made a motion to accept article #75. Chris Merrow seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST BUDGET COMMITTEE  
RECOMMENDS - 5 FOR / 0 AGAINST / 1 ABSENT (ROD BICKFORD)**

**Article # 76** - Melanie Jewell made a motion to accept article #76. Richard Carey seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST**

**Article # 80** - Melanie Jewell made a motion to accept article #80. Richard Carey seconded the motion. **SELECT PERSONS RECOMMEND - 5 FOR / 0 AGAINST BUDGET COMMITTEE  
RECOMMENDS - 5 FOR / 0 AGAINST / 1 ABSENT**

Melanie Jewell made a motion to adjourn the meeting at 8:00p.m. and to reschedule another budget meeting for January 23, 2007 at the Town Office for 6:30 p.m..

Respectfully Submitted

Mary J. Vogel, Executive Secretary to the Board of Select Persons