MINUTES OF MEETING MUNICIPAL BUDGET COMMITTEE March 9, 2016

A meeting of the Municipal Budget Committee was called to order at 9:28 PM in the Loynd Auditorium at Kennett High School with the following members present: Chairman Joe Mosca, Doug Swett, Pat Swett, Dick Klement, Bill Masters, Christopher DeVries, Danielle Santuccio, John Edgerton, Peter Donohoe, Terry McCarthy, John Colbath, Pat Kittle, Bill Marvel, Mark Hounsel and Jim LeFebvre. Frank McCarthy was excused this evening. This meeting took place at the conclusion of the town deliberate session.

Vote on Amended Warrant Articles

Article 10 - Town Budget, the budget was increased by \$9,200.00 for a total budget 0f \$10,491,120.00.

Motion by John Colbath, seconded by Peter Donohoe - 13-2, Motion recommended.

Article 21 - Eastern Slope Airport, the budget was decreased by \$1.00 for a total budget 0f \$9,999.00. Discussion took place regarding the total amount to be provided and whether in was a good in use of taxpayer funds

Motion by John Colbath, seconded by John Edgerton - 10-5, Motion recommended.

Article 23 - Police Crime Scene Mapping System, the article was amended by striking out the language of a matching grant. Total budget is \$27,200.00

Motion by, Peter Donohoe, seconded by Jim LeFebvre - 15-0, Motion recommended.

Article 24 - Town Hall Facilities Study, the budget was decreased by \$40,000.00 for a total budget of \$0.00.

Motion by John Colbath, seconded by Jim LeFebvre - 12-3, Motion recommended.

Article 27 - Assume Conway Village Sidewalks, the budget was decreased by \$27,000.00 for a total budget 0f \$40,214.00, and further reduced by removing \$90,000.00 which was to be used for sidewalks along main street. There was a discussion revolving around dissolving a district and amending a district's responsibilities.

Motion by John Colbath, seconded by Jim LeFebvre - 4-8-3, Motion not recommended.

Article 36 - CC Transit (Blue Loon), the budget was decreased by \$1.00 for a total budget of \$3,999.00. Discussion took place regarding the financials presented to the budget committee, the sustainability of the company as well as what other options exist in the community to serve the blue loon riders.

Motion by John Colbath, seconded by Mark Hounsel- 2-13, Motion not recommended.

Motion by John Edgerton, seconded by Bill Marvel, to adjourn the meeting at 9:58 PM. Motion carried unanimously.

Respectfully Submitted,

Joseph N. Mosca, Chair