Selectmen Budget Meeting  
Southwest Harbor Meeting Room  
Wednesday, January 18, 2018 @ 4:00 PM

I. Call to Order/Roll Call: Chad Terry opened the meeting at 4:00 PM. In attendance include Dan Norwood, George Jellison Jr., Chad Terry, Ryan Donahue, Lydia Goetze, Don Lagrange and Marilyn Lowell.

II. Budget Review:

~ Administration: Leave the $224,916 as budgeted to include the salary for the Town Manager position. Professional Services changed audit to $16,000. Would like to decrease services for copies of town report from $1,800 to $1,000. IT was increased from $3,500 to $5,000 to compensate Kristin Hutchins to do the website upgrades. Leave the mileage stipend amount at $1500. Long Distance phone service discussed as well as cell phones. Bank Fees can be reduced to $100. Elections/Town Meeting line of $4,000 was discussed. Moved by Ryan Donahue to move forward with the Administration Budget as noted with a total of $408,827 for FY 18-19, seconded by Dan Norwood and voted in favor 5/0/0.

~ Reserves: Will be discussed next week.

~ Admin CIP: Change 221-00 estimated balance as of June 30, 2018 will be $7,188 and Don is requesting to put increase software by $3,000. Computers at $2,000. Don is suggesting to reduce the copier lease amount by $4,486. Add $312 to vote counter to round replacement cost.

~ Municipal Building CIP: Don calculated we have a net deficit in June of $4,255, Don Recommends adding $4,255 to zero out that line. Don would like to put another $5,000 in municipal buildings to $10,447.

~ Other Community Services: Moved by Dan Norwood to deny Family First the request to fund them the $1,500 for the 18-19 FY, seconded by Lydia Goetz voted in favor 5/0/0 to deny.

    Moved by George Jellison Jr., seconded by Dan Norwood to adjourn the meeting at 5:47 PM 5/0/0.