

Town of Waldoboro, Maine
JOINT MEETING OF SELECT BOARD & BUDGET COMMITTEE
Municipal Building - 1600 Atlantic Highway
Thursday, March 30, 2023- 6:00 p.m.

Call to Order:

Board of Selectmen. Chairman Griesenbrock called the meeting to order at 6:12 pm. Select Board members in attendance were Robert Butler, Jann Minzy, Abden Simmons, Jan Griesenbrock and Will Pratt.

Budget Committee. Chairman Val Skov called the Budget Committee to order. Budget Committee members in attendance were William Maxwell, Val Skov, Reuben Mahar, John Blodgett, Seth Blodgett, John Heller, Scott Martin, and Michael Thayer. Ben Vail was absent.

Audience members Town Manager Julie Keizer, Finance Director Peg Tynan, Town Clerk Pam Jameson, Fire Chief Paul Smeltzer, Deputy Fire Chief Dale Smith, EMA Director Kyle Santheson, EMS Chief Derek Booker, Public Works Director John Daigle, Recreation Director Marcus Benner, Firemen Gabriel Cooley and Patrick Mitchell.

Pledge of Allegiance.

Presentations:

Town Manager Julie Keizer presented the boards with updates and progress on the budget. Keizer stated that the per diem fire department day shift proposal has been removed from FY2024 and put on hold. This will be discussed at a future meeting. Budget Committee member Michael Thayer commented on the Solar Farm purchase and economics of it. Select Board member Bob Butler reviewed the Town's agreement with Sundog and reported that the purchase could take place on the 6th anniversary of the contract which will occur in February 2024. The deletion of the police car was also discussed with concern. After much discussion the Select Board and Budget Committee voted on the following items:

On the motion of Select Board members Butler/Simmons and Budget Committee members Maxwell/J. Blodgett the boards voted to approve \$735,000 for the Capital Reserve Fund.

Select Board voted 5-0

Budget Committee voted 6-2-0-1

On the motion of Select Board members Simmons/Butler and Budget Committee members S Blodgett/Thayer the boards voted to approve \$967,969 for the Transfer Station Fund.

Select Board voted 4-0-0-1

Budget Committee voted 8-0-0-1

On the motion of Select Board members Simmons/Butler and Budget Committee members S Blodgett/J Blodgett the boards voted to approve \$74,892 for the Highway Block Grand Fund.

Select Board voted 5-0

Budget Committee voted 8-0-0-1

On the motion of Select Board members Butler/Simmons and Budget Committee members Maxwell/Thayer the boards voted to approve \$25,765 for the Office of the Select Board expenditures.

Select Board voted 5-0

Budget Committee voted 8-0-0-1

On the Motion of Select Board members Butler/Simmons and Budget Committee members S.Blodgett/Martin the boards voted to approve \$158,114 for the Office of the Town Manager expenditures.

Select Board voted 5-0

Budget Committee voted 7-0-1-1

On the motion of Select Board members Butler/Pratt and Budget Committee members S Blodgett/ J Blodgett the boards voted to approve \$97,874 for Assessment Services expenditures.

Select Board voted 5-0

Budget Committee voted 7-0-0-1

On the motion of Select Board members Simmons/Butler and Budget Committee members S Blodgett/ J Blodgett the boards voted to approve \$236,846 for Finance/Customer Service expenditures.

Select Board voted 5-0

Budget Committee members voted 7-0-1-1

On the motion of Select Board members Simmons/Butler and Budget Committee members Maxwell/ S Blodgett the boards voted to approve \$92,651 for the Office of the Town Clerk expenditures.

Select Board voted 5-0

Budget Committee voted 8-0-0-1

On the motion of Select Board members Simmons/Butler and Budget Committee members Thayer/Heller the boards voted to approve \$20,240 for the Municipal Building expenditures.

Select Board voted 5-0

Budget Committee voted 8-0-0-1

On the motion of Select Board members Simmons/Butler and Budget Committee members Martin/Mahar the boards voted to approve \$1,644,041 for Emergency Medical Service expenditures.

Select Board voted 5-0

Budget Committee voted 8-0-0-1

On the motion of Select Board members Simmons/Butler and Budget Committee members Maxwell/ J. Blodgett the boards voted to approve \$245,401 for Fire Services expenditures.

Select Board voted 5-0

Budget Committee voted 8-0-0-1

On the motion of Select Board members Butler/Minzy and Budget Committee members S Blodgett/Martin the boards voted to approve \$1,130,167 for Police Services expenditures.

Select Board voted 5-0

Budget Committee voted 8-0-0-1

On the motion of Select Board members Butler/Minzy and Budget Committee members Martin/Thayer the boards voted to approve \$31,835 for Shellfish Management expenditures.

Select Board voted 5-0

Budget Committee voted 8-0-0-1

On the motion of Select Board members Butler/Simmons and Budget Committee members Thayer/Martin the boards voted to approve \$18,000 for Animal Control expenditures.

Select Board voted 5-0

Budget Committee voted 8-0-0-1

On the motion of Select Board members Simmons/Butler and Budget Committee members Maxwell/Martin the boards voted to approve \$6,761 for Emergency Management Agency expenditures.
Select Board voted 5-0
Budget Committee voted 8-0-0-1

On the motion of Select Board members Minzy/Butler and Budget Committee members Maxwell/Martin the boards voted to approve \$88,320 for the Fire Hydrants expenditures.
Select Board voted 5-0
Budget Committee voted 8-0-0-1

On the motion of Select Board members Minzy/Pratt and Budget Committee members Heller/J Blodgett the boards voted to approve \$5,300 for Street Light expenditures.
Select Board voted 5-0
Budget Committee voted 8-0-0-1

On the motion of Select Board members Butler/Simmons and Budget Committee members S Blodgett/Martin the boards voted to approve \$1,215,068 for the Department of Public Works expenditures.
Select Board voted 4-0-1-0
Budget Committee voted 8-0-0-1

On the motion of Select Board members Simmons/Pratt and Budget Committee members Martin/Heller the boards voted to approve \$11,750 for Parks & Cemeteries expenditures.
Select Board voted 5-0
Budget Committee voted 8-0-0-1

On the motion of Select Board members Simmons/Butler and Budget Committee members Martin/Thayer the boards voted to approve \$18,249 for General Assistance expenditures.
Select Board voted 5-0
Budget Committee voted 8-0-0-1

On the motion of Select Board members Butler/Pratt and Budget Committee members Thayer/Martin the boards voted to approve \$9,816 for Social Service expenditures.
Select Board voted 5-0
Budget Committee voted 8-0-0-1

On the motion of Select Board members Simmons/Minzy and Budget Committee members Martin/Thayer the boards voted to approve \$92,920 for the Recreation Department expenditures.
Select Board voted 5-0
Budget Committee voted 8-0-0-1

On the motion of Select Board members Simmons/Butler and Budget Committee members J Blodgett/Martin the boards voted to approve \$101,104 for Community Services Agency expenditures.
Select Board voted 4-0-1-0
Budget Committee voted 8-0-0-1

On the motion of Select Board members Pratt/Simmons and Budget Committee members Martin/Maxwell the boards voted to approve \$178,447 for Planning and Development expenditures,
Select Board voted 5-0
Budget Committee voted 8-0-0-1

On the motion of Select Board members Simmons/Butler and Budget Committee members Martin/Thayer the boards voted to approve \$63,620 for Property, Liability Insurance expenditures.

Select Board voted 5-0

Budget Committee voted 8-0-0-1

On the motion of Select Board members Simmons/Butler and Budget Committee members Martin/Mahar to approve \$211,898 for Debt Service expenditures.

Select Board voted 5-0

Budget Committee voted 8-0-0-1

ON the motion of Select Board members Simmons/Minzy and Budget Committee members Martin/Mahar the boards voted to approve \$1,135,730 for Other Financing Use expenditures.

Select Board voted 5-0

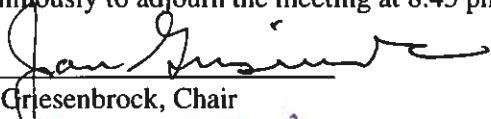
Budget Committee voted 8-0-0-1

Adjourn:

Both the Select Board and Budget Committee voted unanimously to adjourn the meeting at 8:45 pm.

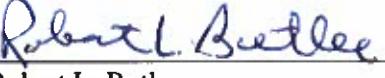
Select Board:

Town of Waldoboro, Maine


Jan Griesenbrock, Chair


Joanne C. Minzy, Vice Chair


Abden Simmons


Robert L. Butler


Will Pratt