

**BOARD OF SELECTMEN
MEETING MINUTES
FEBRUARY 10/11, 2009**

Board of Selectmen members present on February 10th were: Rosey Gerry, H. Bob Plausse, Cathy Hardy and Dick McLaughlin. Excused: Earle Brown.

The Board met to hear the budget requests from or about:

Historical Society	Budget Committee
CEO/LPI/BI	Provider Agencies
Police Department	Board of Appeals
Public Works	Cemetery Trustees
Recreation Commission	Lincolnvile Improvement Association
Land Use Committee	Megunticook Watershed Association
Planning Board	Lakes & Ponds Committee
Comprehensive Plan Review Committee	Animal Control

No formal Board action or votes were taken.

Dick McLaughlin inquired as to the County Tax. Town Administrator Kinney responded that Lincolnvile's share for 2009 was to be set by the County Commissioners today and that he would attempt to find out Lincolnvile's share before the meeting tomorrow night.

Board of Selectmen members present on February 11th were: Rosey Gerry, H. Bob Plausse, Cathy Hardy, Dick McLaughlin and Earle Brown.

The Board met to hear the budget requests from or about:

Fire Department	Town Office Building
Harbor Department	Contingency
Administration	Megunticook Dams
Finance Director	Septic Dumping Contract
Insurances	Misc. Boards and Committees
Legal Services	General Assistance
Street Lights	Memorial Day
Ambulance	Capital Improvements
Knox Dispatch	Revenues/Budget Offsets
Assessors' Agent	

The Board held discussions about the various budget proposals made and agreed by consensus to alter the following items (to the amount listed):

Police Cruiser –Tires	\$ 700
Animal Control – Municipal Vehicle Maintenance	\$ 2,500
Harbor Pier Winch	\$ 0

Selectmen Fund	\$ 750
Planning Board – Miscellaneous/Min. Secretary	\$ 1,765
Planning Board – FICA	\$ 109
Planning Board – Medicare	\$ 26
Megunticook Watershed Association	\$ 1,000
Cemeteries – Maintenance	\$ 3,000
Capital Improvement Program – Police Cruiser	\$ 3,000
Capital Improvement Program – Fire Truck	\$10,000
Capital Improvement Program – Norton’s Pond Float Fund	\$ 0
Capital Improvement Program - Harbor Improvements	\$10,000
Capital Improvement Program – Capital Investment Reserve	\$25,000

The Board continued discussion and debate about the merits of additional changes to the budget proposal.

The Board recognized that by the Town Charter the Budget Committee makes its recommendations first concerning the Provider Agencies. Various Board members expressed their concerns that the requests were up 27.2% and hoped that the Budget Committee would be recommending something less. For the time being the amount requested by the Provider Agencies is to be carried in the budget proposal.

Dick McLaughlin inquired as to the County Tax. Town Administrator Kinney responded that Lincolnville’s share for 2009 would be \$732,695.

Motion by Plausse, second by Brown, to recommend and present the budget as amended to the Budget Committee. **Vote: 5-0.**

Motion by Plausse, second by McLaughlin, to adjourn. **Vote: 5-0.**

Respectfully submitted,
David B. Kinney
Town Clerk