

**MINUTES OF MEETING
MUNICIPAL BUDGET COMMITTEE
March 5, 2014**

A meeting of the Municipal Budget Committee was called to order at 10:53 PM in the Loynd Auditorium at Kennett High School with the following members present: Chairman Joe Mosca, Danielle Santuccio, Maureen Seavey, Bill Marvel, Doug Swett, Michael Fougere, Greydon Turner, Stacy Sand, Dick Klement, Frank McCarthy, Steven Steiner, Peter Donohoe, John Edgerton, Brian Charles, Dick Pollock and Maury McKinney. Absent: Mark Hounsell.

APPROVAL OF MINUTES

Greydon Turner moved, seconded by Peter Donohoe, that the Minutes of January 22, 2014 be accepted, as amended. In favor: 16; Opposed: 0; Abstain: 0.

Stacy Sand e-mailed the following changes to the Recording Secretary: on page 8, paragraph 7, line 3: change "us" to "use"; on page 18, paragraph 2, line 1: change "effect" to "affect".

Steven Steiner moved, seconded by Greydon Turner, that the Minutes of January 29, 2014 be accepted, as amended. In favor: 16; Opposed: 0; Abstain: 0.

Stacy Sand e-mailed the following changes to the Recording Secretary: on page 5 under Town, paragraph 1, line 3, should read "going to talk a little"; on page 20, paragraph 1, line 4, should read "over some of them with the".

Brian Charles moved, seconded by Michael Fougere, that the Minutes of February 3, 2014 be accepted, as amended. In favor: 16; Opposed: 0; Abstain: 0.

Stacy Sand e-mailed the following changes to the Recording Secretary: on page 14, line 1 should read "... eliminating an administrative ..."; page 14, paragraph 2, line 1, change "McCarty" to "McCarthy"; page 14, paragraph 2, line 6 should read "... we've got to get over ..."; page 14, paragraph 3, line 3, change "Bimington" to "Binghamton"; page 14, paragraph 3, line 5, "education" should be changed to "educate".

Dick Pollock moved, seconded by Maureen Seavey, that the Minutes of February 12, 2014 be accepted. In favor: 15; Opposed: 0; Abstain: 1 - Dick Klement.

Stacy Sand moved, seconded by Peter Donohoe, to recommend the change made in Article 2 to \$10,189,547.00. In favor: 15; Opposed: 1 - Bill Marvel; Abstain: 0.

Greydon Turner moved, seconded by Peter Donohoe, to recommend the reduction in Article 7 to \$30,000.00. In favor: 16; Opposed: 0; Abstain: 0.

Brian Charles moved, seconded by Stacy Sand, to recommend the change in Article 27 from 2.5% to 10%. In favor: 0; Opposed: 16; Abstain: 0.

Dick Klement moved, seconded by Dick Pollock, to adjourn the meeting at 11:07 PM. Motion carried unanimously.

Respectfully Submitted,

Iris A. Bowden, Recording Secretary