

**PHIPPSBURG BUDGET COMMITTEE**  
**Meeting Minutes – February 17, 2017**

Attendees: Kim Albertson, Ethan Debery, David Flaherty, Chris Mixon, Bill Perkins, Ed Toombs, and Mike Young

The meeting was called to order by Chairman, Ed Toombs, at 5:41 pm immediately following the Budget Briefing by Town Administrator Amber Jones

- 1) Public Cemetery District presented by Chilloa Young
  - a) FY18 Budget Request is \$5,000 (Same as FY17)
  - b) Income generated from plots sold.
    - i) Although Plot prices were increased only 7 plots sold last year
    - ii) Projected shortfall for next year is approx. \$4,000
  - c) Budget Committee moved to recommend the request as submitted. Motion Carried 7-0
  - d) Mike Young abstains from vote; Motion Carried 6-0-1
  
- 2) Fire Dept. General Request presented by Andy Hart
  - a) FY18 Budget Request is \$20,000 (Same as FY17)
  - b) There is an issue with a section of floor in the old section of the Firehouse that will need to be addressed this year
  - c) Line 19 on the spreadsheet had a typo correction from \$2,900 to \$7,900 overall request remains the same
  - d) Budget Committee moved to recommend the request as submitted. Motion Carried 7-0
  - e) Vote was later rescinded and request was increased to \$22,000 (see Operations Account for detail)
  
- 3) Mileage Fire & Rescue Request presented by Andy Hart
  - a) FY18 Budget Request is \$1,000 (Same as FY17)
  - b) Some of last year's mileage was taken out of the wrong budget line item
  - c) Budget Committee moved to recommend the request as submitted. Motion Carried 7-0
  
- 4) Fire & Rescue Capital (CF) Request presented by Andy Hart
  - a) FY18 Budget Request is \$15,000 (Same as FY17)
  - b) Will be buying a new Ambulance this year with a price of \$171,000
    - i) Capital Account will contribute \$59,000
    - ii) Mclanathan Account will contribute \$60,000
    - iii) Ambulance association will contribute \$20,000
    - iv) Fire Association will contribute \$15,000
    - v) Public donation will contribute \$20,000
  - c) Next big Capital expense will likely be a new tanker in a few years. Current tanker is 24 years old
  - d) Budget Committee moved to recommend the request as submitted. Motion Carried 7-0
  
- 5) Fire Dept. Operations (CF) Request presented by Andy Hart
  - a) FY18 Budget Request is \$8,000 (Decrease of \$1,000 from FY17)
  - b) Money needed to fix the floor discussed during Fire Dept. General Request were found to be duplicated in this account

- c) Budget Committee moved to reduce the request to \$6,000 and increase the Fire Dept. General Request to \$22,000. Motion Carried 7-0
  
- 6) Fire & Rescue Payroll Request presented by Andy Hart and Lorana Pierce
  - a) Fire FY18 Budget Request is \$15,000 (Same as FY17)
  - b) Budget Committee moved to recommend the request as submitted. Motion Carried 7-0
  - c) This is for a stipend that works on a point system
  - d) Budget Committee moved to recommend the request as submitted. Motion Carried 7-0
  - e) Rescue on call payroll FY18 request \$65,000 (increase of \$10,000 from FY17)
  - f) Due to increase in calls of 49 from last year (280 total)
  - g) Budget Committee moved to recommend the request as submitted. Motion Carried 7-0
  
- 7) Ambulance (CF) Request presented by Loraine Pierce
  - a) Fire FY18 Budget Request is \$20,000 (Same as FY17)
  - b) Budget Committee moved to recommend the request as submitted. Motion Carried 7-0
  
- 8) Cranberry Point Road Account (CF) Request presented by Curtis Doughty
  - a) Fire FY18 Budget Request is none
  - b) No action needed as there is no request
  
- 9) General Road (CF) Request presented by Curtis Doughty
  - a) Fire FY18 Budget Request is \$60,000 (increase of \$5,000 from FY17)
  - b) Increase for ditching
  - c) Typos in Column F were discovered
    - i) A 10 minute recess was called for correction/clarification of spreadsheet
  - d) Budget Committee moved to recommend the request as corrected. Motion Carried 7-0
  
- 10) Parker Head Rd Bond \$1,300,000 (7 Years) - \$195,000 (Bond) presented by James Totman
  - a) Parker Head has been surveyed and the engineer is working on it now preparing for bid process
  - b) Work is expected to start this year
  - c) Budget Committee moved to recommend to pay Bond obligations. Motion Carried 7-0
  
- 11) Capital Road Account (CF) Request presented by Curtis Doughty
  - a) Fire FY18 Budget Request is \$375,000 (increase of \$75,000 from FY17)
  - b) Increase for repair to Sam Day Hill Rd along with \$95,000 Grant money
    - i) Engineering and mapping of Wallace Circle
    - ii) Rebuild of road near Meadowbrook Cemetery
    - iii) Misc. culvert work
  - c) Budget Committee moved to recommend the request as submitted. Motion Carried 7-0
  
- 12) Tar Account (CF) Request presented by Curtis Doughty
  - a) Fire FY18 Budget Request is \$20,000 (decrease of \$8,000 from FY17)
  - b) Budget Committee moved to recommend the request as submitted. Motion Carried 7-0
  
- 13) Public Agency Donations requests:
  - a) American Red Cross Request \$1,500 assigned to David Flaherty
  - b) Bath Area Food Bank Request \$800 assigned to David Flaherty
  - c) Bath Area Senior Citizens Request \$1,100 assigned to Ed Toombs

- d) Bath area YMCA Request \$3,000 assigned to Mike Young
- e) Big Brothers/Big Sisters Request \$1,200 assigned to Ethan Debery
- f) Catholic Charities (Dental Clinic) Request \$2,500 assigned to Mike Young
- g) Elmhurst Request \$1,400 assigned to Ethan Debery
- h) Health Equity Alliance Request \$700 assigned to Mike Young
- i) Lifeflight Foundation Request \$554 assigned to Chris Mixon
- j) Maine Public Broadcasting Request \$300 assigned to Chris Mixon
- k) Midcoast Me Com. Act (CED) Request \$1,500 Assigned to Kim Albertson
- l) New Hope for Women Request \$500 assigned to Kim Albertson
- m) Respite Care Request \$1,000 assigned to Kim Albertson
- n) Spectrum Generations Request \$1,785 assigned to Ed Toombs
- o) Sweetser Request \$2,659 assigned to Bill Perkins
- p) Tedford Shelter Request \$600 assigned to Bill Perkins

Meeting was adjourned at 6:51 pm