

Town of Raymond  
401 Webbs Mills Road  
Raymond, Maine 04071

BUDGET/FINANCE COMMITTEE

Monday, December 19, 2011

MINUTES

ATTENDANCE: Rolf Olsen, Chairman; Steve Crockett; Bob Gosselin; Peter Dunn; Marshall Bullock, Tacy Hartley, Sue Accardi, and Brian Walker.

BUDGET/FINANCE COMMITTEE ABSENT: None [One position not filled]

SELECTMEN PRESENT: Joe Bruno.

SELECTMEN ABSENT: Lonnie Taylor, Mike Reynolds, Charles Leavitt, and Sam Gifford.

TOWN STAFF: Don Willard, Town Manager, and Nancy Yates, Finance Director.

OTHERS: None

1. Call to order. Rolf Olsen called the meeting to order at 7:00 pm at the Broadcast Studio.
2. Approval of minutes March 28, 2011.

TABLED.

3. Thanks to retired members.

Mr. Olsen thanked two members for their years of participation on the Budget/Finance Committee Ralph Bartholomew and Will Chapman.

4. Election of chairman.

NOMINATION: Peter Dunn nominated Rolf Olsen as chairman. Seconded by Bob Gosselin.

MOTION: Bob Gosselin motioned that nominations cease. Seconded by Peter Dunn.

VOTE: Unanimous.

VOTE ON NOMINATION: Unanimous.

5. Discussion of new 2012-2013 Budget Schedule.

Mr. Olsen noted that since the Board would be without one seat this year, it was imperative that members attend the meetings to ensure a quorum. The vacancy would not be filled until the next annual election.

There was a question about having a meeting on March 26 because there was a school function scheduled for that night. Other meeting nights would be discussed as they are needed. It was decided to cancel the March 26<sup>th</sup> meeting and have that meeting on April 2<sup>nd</sup>.

It was noted that the 2010-2011 budget was on line but if anyone wanted a printed copy, please ask Louise for it. Mr. Gosselin asked for the last appropriation control report monthly. Mr. Bullock asked if there was anything unusual coming up in the budget. Mr. Olsen said that the new Road Improvement Committee was working and wanted to have their report before the budget deadline.

Mr. Olsen asked that if anyone wanted specific information that the request go through him by phone or email so that when the information was received he could distribute it to the whole Committee.

6. New Business.

None.

Mr. Gosselin asked if there was any new direction for the budget. Mr. Willard said they were the same as last year, zero balance increase. However, he added that the Selectmen asked to see what expenditures the Department Heads thought were coming up outside the current budget boundaries. Mr. Gosselin asked if there would be any other expenditures from the CIP this year other than an ambulance. Mr. Willard was not aware of any. He added that the town was working with other towns on the purchase of the ambulance to try and get the best price. He added that the roads would probably be the big issue this year.

ADJOURNED: Mr. Olsen adjourned the meeting at 7:20 pm.

Louise H. Lester  
Town Clerk