

**Winthrop Town Council**

**Special Meeting Minutes**

**Monday, May 10, 2010**

**Winthrop Town Office**

Attendance: Kevin Cookson, David Rheaume, Linda Caprara, Priscilla Jenkins (arrived at 6:40 pm), Sarah Fuller, James Lattin. Cornell Knight Town Manager, Jan Tewksbury Finance Director, Lisa Gilliam Town Clerk, Lonney Steeves YMCA, Richard Fortin Library Director, Liz Sienko, Library Trustee, John Dovinsky EMS Director.

Meeting called to order by Chairman Cookson at 6:30 pm

Budget Review- 2010-2011 Municipal Budget. Page by page review of the budget.

Motion by Fuller Seconded by Cookson to increase line 0125-1011, WKEDA contribution by \$2,500 to \$5,000.

Motion by Fuller Seconded by Cookson to table to table this item until later in meeting. Vote 5-1.

Motion by Rheaume Seconded by Caprara reduce line 0130-9900 to zero. Vote 6-0.

Motion by Lattin Seconded by Caprara to reduce line 0130-1051 by \$200 to \$200. Vote 6-0.

Motion by Rheaume Seconded by Lattin reduce line 0175-9900 to zero. Vote 6-0.

Motion by Cookson Seconded by Caprara increase line 0210-3210 (legal services) by \$1000 to \$30,000, reduce line 3212 to zero. Vote 7-0.

Motion by Rheaume Seconded by Buck to reduce line 0210-9726 (KV Chamber) to zero. Vote 4-3.

Motion by Caprara Seconded by Fuller to reduce line 0230-9900 by \$100 to zero. Vote 7-0.

Motion by Caprara Seconded by Jenkins to reduce line 0235-5100 ( E-911) by \$300 to zero. Vote 7-0.

Motion by Rheaume Seconded by Fuller to reduce line 0240-9900 by \$50 to zero. Vote 7-0.

Motion by Fuller Seconded by Rheaume to reduce line 0250-9900 by \$100 to zero. Vote 7-0.

Motion by Fuller Seconded by Rheaume eliminate funding for contributions. Vote 0-7.

Motion by Rheaume Seconded by Caprara to fund \$1500 to Senior Spectrum and \$1000 to the Food Bank. Vote 7-0.

Motion by Jenkins Seconded by Cookson to amend the Contributions motion to add \$3000, to be distributed by the Social Services Committee, for a total of \$5,500, a reduction of \$5,500. Vote as amended 4-3.

Motion by Lattin Seconded by Jenkins to reduce line 0220-5220(clerk postage) by \$1400 to \$2000. Vote 7-0.

Motion by Cookson Seconded by Caprara reduce the dispatching lines in the, Ambulance, Fire and Highway budgets to zero equal to \$35,000 and reduce the dispatching revenue line to zero equal to \$35,000. Vote 6-1.

Ambulance adjustments- 0600- 1461 reduce by \$2000, line 9903 by \$1000, line 9810 by \$4000.

Motion by Rheume Seconded by Caprara to reduce line 0830-4320(Augusta hydrants) by \$1,280 to \$18,720. Vote 7-0.

Motion by Caprara Seconded by Rheume to reduce line 0850-8300( EMA supplies) by \$300 to zero. Vote 7-0.

Motion by Caprara Seconded by Fuller to reduce line 0900-6000 (TS equipment) by \$500 to \$500. Vote 7-0.

Motion by Lattin Seconded by Caprara to reduce line 0900-3650 (TS PERC disposal) by \$10,000 to \$202,360. Vote 7-0.

Motion by Rheume Seconded by Cookson to reduce line 1200-5940(sidewalk repair) by \$1000 to \$1000. Vote 7-0.

Motion by Rheume Seconded by Caprara to reduce line 1300-9900 by \$100 to \$100. Vote 7-0.

Motion by Jenkins to reduce book lines in the library budget by 25%. No second.

Motion by Rheume Seconded by Caprara to add \$1500 revenue from the Environmental reserve to fund the Lake monitoring program. Vote 7-0.

Motion by Jenkins Seconded by Buck to move \$306 from line 1600-9900 to line 9750 for fireworks totaling \$1000 and reduce the 9900 line by \$94 to zero. Vote 7-0.

Motion by Fuller Seconded by Jenkins to remove Ec Development form the table. Vote 6-1.

Vote on original motion to increase line 0125-1011 by \$2,500 to \$5000. Vote 6-1.

Net reduction is \$33,719.

Motion by Buck Seconded by Jenkins to Adjourn at 9:10 pm. Vote 7-0.