

TOWN OF BROWNVILLE
BOARD OF SELECTPERSONS & BUDGET COMMITTEE
MEETING MINUTES

Thursday, February 17, 2022 ~ 6:00p.m.
American Legion Post 92 - 67 Railroad Ave. Brownville

Item 1. Board member Shelley Ekholm opened the meeting, in absence of chairperson, at 6:00 PM

Selectpersons Present: Byron Weymouth @ 6:30, Shelley Ekholm, Kevin Emery, Jim Hartin
Budget committee members present: Don Belvin, Jean Brown, Bob Brown, Mike Washburn, Gary Chapman
Employees Present: Felice Lyford, Leesa Coates
Others Present: Jeff Coates

Item 2. 2022 Budget & Annual Town Meeting Warrant Articles.

Article 1. Paul Davis agreed to moderate Town Meeting

2. no discussion.
3. no discussion.
4. no discussion.
5. no discussion.
6. no discussion.

7. General Government Budget – Recommend \$276,022

Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Don B Favor: All

8. Public Safety Budget – Recommend \$193,409

Board: Motion: Jim H Second: Kevin E Favor: All
Budget: Motion: Gary C Second: Jean B Favor: All

9. Public Works Budget – Recommend \$451,757

Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Jean B Favor: All

10. Parks & Recreation Budget – Recommend \$20,750

Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Mike W Favor: All

11. Unclassified Budget – Recommend \$12,500

Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Mike W Second: Jean B Favor: All

12. General Assistance Budget – Recommend \$2,000

Board: Motion: Jim H Second: Kevin E Favor: All
Budget: Gary C Second: Mike W Favor: All

13. Highway Projects Budget – Recommend \$4,255

Board: Motion: Jim H Second: Kevin E Favor: All
Budget: Motion: Gary C Second: Mike W Favor: All

14. Reserve Funds – Recommend \$131,000

Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Jean B Favor: All

15. Debt Obligations Budget – Recommend \$20,000

Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Mike W Favor: All

16. 2021 Carry Forward Accounts (as presented) total of \$36,965
 Board: Motion: Kevin E Second: Jim H Favor: All
 Budget: Motion: Gary C Second: Mike W Favor: All
17. Authorization for the Board of Selectpersons to have right to sell/dispose of acquired Properties due to non- payment of taxes, water bills, sewer bills, ect...
 Board: Motion: Jim H Second: Kevin E Favor: All
18. Authorization for the Board to transfer funds between operating accounts during the 2022 Fiscal year, based on changes and un-anticipated needs.
 Board: Motion: Kevin E Second: Jim H Favor: All
19. Authorization for the Board to spend an amount, not to exceed 3/12 of the budgeted Amount in each category of the 2022 annual budget during the period from Jan, 1 2023 To 2023 Annual Town Meeting.
 Board: Motion: Kevin E Second: Jim H Favor: All
20. Authorization for the Board to appropriate money from the following projected revenue sources in order to reduce the 2022 General Commitment (the following are estimates). Motor Vehicle & IF&W Excise \$223,000, Tree Growth Reimbursement \$40,000 Revenue Sharing \$165,000, Homestead Reimbursement \$127,500, Other Revenue \$122,550, Perpetual Care Reserve \$10,000.
 Board: Motion: Jim H Second: Kevin E Favor: All
 Budget: Motion: Gary C Second: Mike W Favor: All
21. To see what amount the Town of Brownville will vote to appropriate from SURPLUS to Reduce the 2022 TAX COMMITMENT.
 Board and Budget committee recommend for 2022 -\$85,000
 Board: Motion: Kevin E Second: Jim H Favor: All
 Budget: Motion: Gary C Second: Jean B Favor: All
22. To see what amount the Town of Brownville will vote to authorize the BOS to appropriate From the Undesignated/Unrestricted Fund (surplus) as they deem advisable to meet Unanticipated emergencies that occur during the 2022 fiscal year.
 Board and Budget committee recommend \$10,000
 Board: Motion: Kevin E Second: Jim H Favor: All
 Budget: Motion: Gary C Second: Mike W Favor: All
23. Authorization for the Board to dispose of town-owned surplus personal property, Abandoned and unclaimed or surplus property acquired by the town, on such terms as They deem advisable.
 Selectboard requests a Yes Vote.
 Board: Motion: Kevin E Second: Jim H Favor: All
24. Town of Brownville to vote to exceed the property tax levy limit (LDI), if needed, for 2022.
 Board & Budget committee recommend a Yes vote.
 Board: Motion: Jim H Second: Kevin E Favor: All
 Budget: Motion: Gary C Second: Jean B Favor: All
25. Water Department operating budget, to be funded from Water Dept. rates, in the sum of \$252,272.
 Board & Budget committee recommend approval.
 Board: Motion: Kevin E Second: Jim H Favor: All
 Budget: Motion: Gary C Second: Jean B Favor: All
26. Town of Brownville to approve and appropriate \$187,814 for Sewer Dept operations. To Funded from Sewer Dept rates.
 Board & Budget Committee recommend approval.
 Board: Motion: Kevin E Second: Jim H Favor: All
 Budget: Motion: Gary C Second: Mike W Favor: All

27. Town of Brownville to approve and appropriate Snowmobile, ATV Grant Revenue from The state for 2022 Licensing fees to the Brownville Snowmobile Club, KI Riders ATV Club & Ebeemee Snowmobile Club under the Treasure's approval upon receiving Proper documentation to release the funds.
Board & Budget Committee recommend approval.
Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Bob B Favor: All
28. Town of Brownville vote to accept any un-anticipated funds that the Town receives And have the Town Treasurer receive the funds and allocate them to the correct Accounts.
Board & Budget Committee recommend approval.
Board: Motion: Jim H Second: Kevin E Favor: All
Budget: Motion: Gary C Second: Jean B Favor: All
29. To rescind the requirements to payback the Brownville Business fund the borrowed Amount of \$76,443 that was approved by voters to purchase a used pumper/tanker Fire truck at 2021 Annual Town meeting.
Board & Budget Committee recommend approval.
Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Mike W Favor: All
30. Moving of funds from Business Fund Reserve (\$12,503) to Town Owned Property fund If article #29 is approved by voters. (IF Article 29 fails, no action is requested)
Board & Budget Committee recommends approval.
Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Mike W Favor: All
31. Vote to see what sum to appropriate from Surplus for the purchase of a mower used primarily for the Parks and Rec Dept.
Board & Budget Committee recommends \$10,750
Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Jean B Favor: All
32. Vote to raise and appropriate for the Piscataquis County Assessment Expense.
Board & Budget Committee recommend \$108,893
Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Jean B Favor: All
33. Vote to raise and appropriate a total to be determined at the June 2022 Budget Referendum Vote to pay MSAD #41 School Assessment for 2022.
Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Mike W Favor: All
34. Authorization for the Board of Selectpersons to appropriate \$125,365.96 from the Coronavirus Local Fiscal Recovery Funds (aka American Rescue Plan Act or ARPA Funds) received from federal government for purposes they deem advisable so long As they adhere to the specific terms and conditions that limit the use of the funds.
Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Mike W Favor: All
35. Vote to ratify the over drafts in 2021 accounts from undesignated/unrestricted fund (surplus) in total amount of \$4,712
Board: Motion: Kevin E Second: Jim H Favor: All
Budget: Motion: Gary C Second: Jean B Favor: All

Item 3. Budget committee adjourned at 6:50 PM

Item 4. Open Session for Select Board:

- MMA – Outline ideas for where the ARPA money should go. Want the voters to have a say in it.
- Davis St foreclose vote to put the property up for sale with Donna Jones at DeWitt Jones Realty

Motion: Shelley E Second: Kevin E Favor: All

- Mobile Home- Waiting on payment of taxes. The owner's representative has been out of the country, just returning, plans to be in on Friday to pay what is owed. Once that occurs the Manager will bring back to the Board for further action.

Item 5. Next Select Board Meeting is scheduled for Monday, March 21st, immediately following Town Meeting

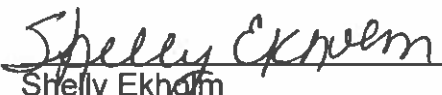
Item 6. Adjournment:

Motion to adjourn at 7:15 PM

Motion: Kevin E Second: Jim H Favor: All

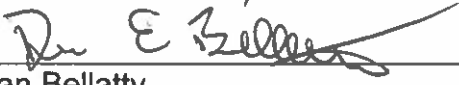
Selectboard:


Byron Weymouth, Selectboard Chair


Shelly Ekholm


Kevin Emery

James Hartin


Dean Bellatty

Budget Committee

Gary Chapman, Budget Comm Chair

Marie McSwine

Michael Washburn

Jean Brown

Donald Belvin

Robert Brown