Approved 12/05/2017 NORRIDGEWOCK BUDGET COMMITTEE MEETING

MINUTES

WEDNESDAY JUNE 14, 2017 12 NOON

Present: Jessica Everett, Joseph Viles, Sallie Wilder, Charlotte Curtis

Others present: Town Manager Richard LaBelle

1. Town Clerk Sharon Dodge opened the meeting at 12 noon.

Election of Officers:

Town Clerk called for nominations for Chairman. Ms. Wilder nominated Joseph Viles who declined. Charlotte Curtis nominated Jessica Everett, Joseph Viles seconded. Charlotte Curtis moved for nominations to cease, Sallie Wilder second. All in favor. Vote for Chairman: All in favor for Jessica Everett. The Clerk turned the meeting over to the Chairman.

Chairman Everett called for nominations for Vice-Chairman. Sallie Wilder nominated Joseph Viles, Jessica Everett seconded. Jessica Everett called for nominations to cease Charlotte Curtis seconded. All in favor. Vote for Vice-Chairman: All in favor of Joseph Viles.

Chairman Everett called for nominations for Secretary. Jessica Everett nominated Charlotte Curtis, Joseph Viles seconded. Chairman Everett called for nominations to cease, Sallie Wilder seconded. All in favor. Vote for Secretary: All in favor for Charlotte Curtis.

- 2. Chairman Everett moved to approve the minutes of January 27, 2017, Joseph Viles seconded. All in favor.
- 3. Warrant for Special Town Meeting to be held June 26, 2017: Town Manager LaBelle explained the Articles that needed a recommendation from the Budget Committee.
 - Article 3: Recommendation on the Revised Sewer Charge Ordinance-Charlotte Curtis moved to recommend approval, Chairman Everett seconded. All in favor.

Article 4: Recommendation on accepting the grant and loan from USDA Rural Utilities Service: Charlotte Curtis moved to recommend approval, Chairman Everett seconded. All in favor.

Town Manager LaBelle gave the Board information on the Maine Energy Plan; the sewer department does not qualify.

4. Chairman Everett adjourned the meeting at 12:20 PM.