CITY OF EASTPORT

BUDGET COMMITTEE MEETING

2 March 2015, 6PM

Present: Dean Pike, Jack Reece, John Venskus, Alex Smeaton, Elizabeth Hastings-Renner. Elaine Abbott & Colleen Cummings.

Business

The Meeting was called to order at 6:00 PM

Old Business:

        Recent Budgets, Actual Results and The Proposed 2016 Budget were reviewed as previously scheduled for the snowed out February meeting.

        The urgent need for 2 Committee Alternates was discussed and advertising suggested.

New Business:

        Budget were reviewed for the Police, Cemetery, Fire, Programs, and General Assistance Accounts.

        The Budget Process was clarified by the Town Manager and summarized by email (attached) subsequent to the meeting,

        The Agenda for the April 6 meeting will cover 1) the previously scheduled Enterprise Funds, 2) the 2016 Revenue projections for all Departments, and 3) A Summary, by Departmental bottom line totals of all Expenses and all Revenues.

        Item 3) above, taken with the School Budget will allow the Budget Committee to deliberate on the total Budget, understand any potential short fall between Revenue and Expenses and prepare their Comments & Recommendations for the Town Council.

Special Note: At the conclusion of the April 6 meeting the Committee shall have in hand the complete budget (School possible exception) for 2016 and, per City Charter, must make their report to the Council on or before 1 May.

Respectfully submitted,

Jack  Reece, Secretary