

**Budget Committee Meeting Minutes
Nobleboro Town Office Meeting Room
January 9, 2023 @ 6:00 pm**

Budget Committee Members Present: Dale Wright, Peter Lawrence, Kellie Peters, Brittany Carter, Robert Spear, William Bryant, Tim Andrew, Jake Oliver, and Buddy Brown. Select Board Members present: Dick Spear, Jon Chadwick, and Richard Powell. Staff present: Michelle Cameron-Treasurer, and Richard Genthner-Fire Chief.
Minutes transcribed by Michelle Cameron

OPEN MEETING: Wright opened the meeting at 6:00 p.m.

MINUTES: Approve 1/4/23 meeting minutes: On motion Brown/Oliver moved to approve the meeting minutes with the change from January 18 to January 16. Vote 3-0

NEW BUSINESS:

- 1. Fire Department proposed 2023 Budget:** Fire Chief Genthner went over through each expense line to explain increases or decreases. The Fire Department received approximately \$241,500 in grant monies last fiscal year. The Select Board and Budget Committee commended Chief Genthner for this accomplishment. Discussion ensued regarding membership numbers, the sale of the old fire truck, and how the fill station has saved money.
On motion Carter/Peters moved to accept the Fire Department proposed budget for the amount of \$153,151. Vote 8-1

OLD BUSINESS:

- 1. Outside Agencies:** Wright read aloud the email received from Matthew Graff, Executive Director for Skidompha Library. The data given showed a decrease in Nobleboro card holders.
On motion Robert Spear/Kellie Peters moved to approve funding for the Skidompha Library for the amount of \$18,000. Discussion ensued on increasing funding when usage is down.
Peters/Robert Spear moved to amended motion to \$17,400 for funding for Skidompha Library. Vote 6-3
Peters/Carter moved to approve the total amount of outside agency funding for \$122,911. Vote 9-0

ADJOURNMENT: On motion Peters/Oliver moved to adjourn at 6:43 p.m. Vote 9-0