



Lamoine Budget Committee

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Minutes – October 23, 2023

Merle Bragdon called the meeting to order at 6:31 PM.

Present were Budget Committee members Greg Hiltz, Tiffany McMullen, Merle Bragdon, Gregg Tehennepe, Mark Harris (arrived 7PM) and Administrative Assistant to the Select Board, Stu Marckoon.

Selection of Officers – Chair – Merle nominated Tiffany as the chair for the 2023/24 budget season. Gregg 2nd. **Vote in favor was unanimous.**

Vice Chair – Merle nominated Greg Hiltz as the Vice Chair. Tiffany 2nd. **Vote in favor was unanimous.**

Secretary – Merle nominated Stu as the committee secretary. Gregg 2nd. **Vote in favor was 4-0.**

Minutes – May 2, 2023 – Merle moved to approve the minutes as distributed. Gregg 2nd. **Vote in favor was 4-0.**

Meeting Schedule – The committee agreed to meet on November 20, December 11 and December 18. Meetings will begin at 6:30 PM.

Administration Budget Review – The committee discussed the following:

- Postage (stamps.com)
- The paper folding machine
- Fax line
- Tax mapping
- Workers Compensation costs
- Data protection
- Revenues including the CTV fund and undesignated fund balance
- The recent land purchase

There being no further business, the meeting adjourned at 7:03 PM.

Respectfully submitted,

Stu Marckoon, Secretary