

CITY OF EASTPORT
BUDGET COMMITTEE MEETING
November 24, 2014 6PM

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

Business

Minutes: The Minutes of the meeting of October 27, 2014 were approved. Clarification of the Minutes added Mary Repole to the meeting notification list for all Work Group (formerly Subcommittee) Meetings. Coleen Dana-Cummings is a member of the Revenue Enhancement Work Group and Elizabeth Hastings-Renner resigned from same.

Old Business:

The Work Groups 1. 2. & 3.provided updates on their progress, and general agreements were reached on their next steps.

New Business:

1. Future Meeting Dates are - January 5, February2, March 2 & April 6, 2015.
2. Elizabeth Hastings-Renner has been designated as Budget Liaison by the School Board and Dean has been invited to the next Board Meeting to explain our need for mutual cooperation.
3. It was agreed that the 2014-15 Budget and 2014 Actual Expenditures and Revenues would be reviewed by line item over the next four meetings. The purpose is to develop a deeper understanding of the system before the new budget is presented in the Spring. (Subsequent to the meeting the schedule for this review was prepared and a time assigned from approximately 6PM for 20-30 minutes each meeting. The City Treasurer will attend and be available to answer questions about the nature of the accounts.) The Schedule is attached.

The Meeting was adjourned at 7:20 PM.

Respectfully submitted,

Jack Reece

Review Schedule*

2014 Results & 2015 Budget

Date	Departments
January 5	01 Admin, 02 Public Works
February 2	10 Police, 15 Cemetery, 20 Fire, 30 Programs, Genl. Assistance
March 2	42 Services, 43 County Tax, 44 City Debt, 53 Recreation, 55 Insurance, 67 Contingency.
April 6	25 Sewer, 45 Airport, 62 Mill, 63 A&P

*Note -- The number of accounts each date has been balanced to equalize the number of line items in the aggregate, that is, equal sized review work each nite.