

**SPECIAL COUNCIL MEETING
2ND READING OF CITY GOVERNMENT BUDGET
MAY 24, 2017**

Mayor Casavant called the meeting to order at 6:00 p.m.

Roll Call: Michael Swanton, John McCurry, Jr., Stephen St. Cyr, Robert Quattrone, Jr., Bob Mills, Norman Belanger, Michael Ready, Laura Seaver, Marc Lessard

The Council, and all who were present, recited the Pledge of Allegiance.

There were no adjustments to the agenda.

Second Readings:

{For a copy of the orders and first readings, see the Special Council Meeting minutes of May 18, 2017}

CITY GENERAL FUND

General Government

Public Safety

Public Works

Public Services

Social & Municipal Services

Debt Service

Capital Outlays

Motion by Councilor McCurry, seconded by Councilor Lessard to grant the second reading of the order.

Motion by Councilor Ready, seconded by Councilor Lessard to amend by adding \$10,000 to the Public Safety budget line for the Fire Dept. turnout gear.

Motion by Councilor McCurry, seconded by Councilor Mills to amend the amendment by specifying that the \$10,000 for the Fire Dept. turnout gear be taken out of the Social Services budget.

Vote: 3/6; Councilors McCurry, Lessard and Mills in favor.

Councilors Swanton, St. Cyr, Quattrone, Belanger, Ready and Seaver opposed.

Motion to amend the amendment fails.

Vote on Ready/Lessard amendment: 7/2; Councilors Mills and McCurry opposed.

Councilors Swanton, St. Cyr, Quattrone, Belanger, Ready, Seaver and Lessard in favor.

Motion to amend carries.

Motion by Councilor Belanger, seconded by Councilor Mills to amend the General Government budget line by removing the funds for all vacation buy back.

Vote: 2/7; Councilor Belanger and Mills in favor.

Councilors Swanton, McCurry, St. Cyr, Quattrone, Ready, Seaver and Lessard opposed.
Motion to amend fails.

Motion by Councilor Belanger, seconded by Councilor Swanton to amend the Social & Municipal Services budget line by increasing it to \$710,371, shown in Councilor Belanger's handout.

Vote: 5/4; Councilors McCurry, St. Cyr, Quattrone and Ready opposed.

Councilors Swanton, Mills, Belanger, Seaver and Lessard in favor.

Motion to amend carries.

Motion by Councilor McCurry, seconded by Councilor St. Cyr to amend the budget by specifying that all new hires and promotions or wage increases need to gain Council approval.

Vote: 6/3; Councilors Seaver, Ready and Belanger opposed.

Councilors Swanton, McCurry, St. Cyr, Quattrone, Mills and Lessard in favor.

Motion to amend carries.

Motion by Councilor Lessard, seconded by Councilor Belanger to amend the Social & Municipal Services budget line by funding the McArthur Library at the FY17 funding level of \$478,364.

Vote: 5/4; Councilors Swanton, McCurry, St. Cyr and Ready opposed.

Councilors Quattrone, Mills, Belanger, Seaver and Lessard in favor.

Motion to amend carries.

Motion by Councilor Belanger, seconded by Councilor Lessard to amend the Social & Municipal Services budget line by increasing to \$10,000.

Vote: 1/8; Councilor Belanger in favor.

Councilors Swanton, McCurry, St. Cyr, Quattrone, Mills, Ready, Seaver and Lessard opposed.

Motion to amend fails.

Motion by Councilor McCurry, seconded by Councilor Lessard to amend the Total City Budget by reducing \$175,000 from the bottom line, with the intent to make reductions over the course of the fiscal year.

Vote: 5/4; Councilors Seaver, Ready, Belanger and St. Cyr opposed.

Councilors Swanton, McCurry, Quattrone, Mills and Lessard in favor.

Motion to amend carries.

Motion by Councilor McCurry, seconded by Councilor Lessard to amend the Debt Service budget line by reducing it by \$35,534.

Vote: Unanimous.

Motion by Councilor McCurry, seconded by Councilor Lessard to grant the second reading of the final numbers for the City Government budget:

GENERAL GOVERNMENT	\$10,773,954
PUBLIC SAFETY	\$ 9,816,612
PUBLIC WORKS	\$ 4,531,210
PUBLIC SERVICES	\$ 1,197,725
SOCIAL & MUNICIPAL SERVICES	\$ 783,511

DEBT SERVICE	\$ 2,964,511
CAPITAL OUTLAYS	\$ 1,515,547
TOTAL	\$31,583,070 (less \$250,000 in unallocated reductions)

Vote: 7/2; Councilors Ready and Seaver opposed.
Councilors Swanton, McCurry, St. Cyr, Quattrone, Mills, Belanger and Lessard in favor.
Motion to grant second reading of the City Government Budget carries.

ESTIMATED REVENUES/FUND BALANCE APPROPRIATION

**Non-School
Education
Adult Education
State Revenue Sharing**

Motion by Councilor McCurry, seconded by Councilor Lessard to grant the second reading of the order.

Vote: Unanimous.

AIRPORT OPERATIONS FUND

Motion by Councilor McCurry, seconded by Councilor Mills to grant the second reading of the order.

Vote: 5/4; Councilors Lessard, Ready, Quattrone and St. Cyr opposed.

Councilors Swanton, McCurry, Mills, Belanger and Seaver in favor.

Motion carries.

CDBG FUND

Motion by Councilor McCurry, seconded by Councilor Lessard to grant the second reading of the order.

Motion by Councilor McCurry, seconded by Councilor Lessard to allow Councilor Ready to abstain from this vote.

Vote: Unanimous.

Vote: Unanimous, with Councilor Ready in abstention.

COMMUNITY TV CENTER FUND

Motion by Councilor Mills, seconded by Councilor Seaver to grant the second reading of the order.

Vote: 8/1; Councilor Lessard opposed.

Councilors Swanton, McCurry, St. Cyr, Quattrone, Mills, Belanger, Ready and Seaver in favor.

Motion carries.

MOORING FEES FUND

Motion by Councilor Lessard, seconded by Councilor Ready to grant the second reading of the order.

Vote: 7/2; Councilors Quattrone and St. Cyr opposed.

Councilors Swanton, McCurry, Mills, Belanger, Ready, Seaver and Lessard in favor.
Motion carries.

POOL BEACH PERMITS FUND

Motion by Councilor McCurry, seconded by Councilor Lessard to grant the second reading of the order.

Vote: 7/2; Councilors St. Cyr and Quattrone opposed.

Councilors Swanton, McCurry, Mills, Belanger, Ready, Seaver and Lessard in favor.
Motion carries.

RECREATION PROGRAMS FUND

Motion by Councilor Ready, seconded by Councilor Lessard to grant the second reading of the order.

Vote: 7/2; Councilors St. Cyr and Quattrone opposed.

Councilors Swanton, McCurry, Mills, Belanger, Ready, Seaver and Lessard in favor.
Motion carries.

SEWER OPERATIONS FUND

Motion by Councilor Lessard, seconded by Councilor Ready to grant the second reading of the order.

Motion by Councilor Ready, seconded by Councilor Lessard to amend the order to reduce the Sewer Operations budget by \$166,266 to reflect removal of the CSO Bond expenses for a new total of \$3,736,471; bringing the new Sewer Operations Fund expense total to \$4,589,692 and increasing estimated revenues by \$97,739 for a new Sewer Operations Fund revenue total of \$4,589,692.

Vote: 8/1; Councilor McCurry opposed.

Councilors Swanton, St. Cyr, Quattrone, Mills, Belanger, Ready, Seaver and Lessard in favor.
Motion to amend carries.

Vote on second reading, as amended: 8/1; Councilor McCurry opposed.

Councilors Swanton, St. Cyr, Quattrone, Mills, Belanger, Ready, Seaver and Lessard in favor.
Second reading carries.

Motion by Councilor McCurry, seconded by Councilor Mills to adjourn.

Vote: Unanimous.

Time: 7:41 p.m.

Attest by: _____
Carmen J. Morris, City Clerk