

**St. Agatha Board of Selectmen Meeting & Public Hearing
Held April 1, 2013 at 6:30pm
at the St. Agatha Town Office
MINUTES**

Public Hearing

A public hearing was held to hear comments in regards to the renewal request of the Long Lake Motor Inn liquor license. No members of the public presented themselves for the hearing and no written comments were received. The public hearing was closed at 6:35pm.

Board of Selectmen Meeting

Present: Beurmond Banville, Dale Chamberland, Dan Bechard & Christy Sirois

Chairman Bechard called the meeting to order and established a quorum at 6:35pm.

Article 1 - Minutes

March 13, 2013 – Motion by Mr. Banville and seconded by Mr. Chamberland to approve the minutes as written with a few grammatical corrections. All approved.

Article 2 – Liquor License Renewal

Ms. Sirois presented the Board with a renewal application from the Long Lake Motor Inn for their liquor license. There were no comments presented at the public hearing including no written ones. Motioned by Mr. Banville and seconded by Mr. Chamberland to approve the renewal of the license. All approved.

Article 3 – Proposed FY 2014 Budget

Ms. Sirois presented the Board with the FY 2014 Budget. Each department was reviewed and the Board unanimously accepted the Town Manager's recommendations for each of the departments except the Intergovernmental Department. The amounts are noted below with the change from last year. As the Board reviewed the budget a number of lines were identified to go back and visit if the Governor's proposed FY14/15 state budget is passed and the Town does not received revenue sharing and/or tractor excise tax. The Board will meet again at a later date to review the Intergovernmental Department Budget after more information is gathered and ready to present.

General Government	\$174,839	+\$3,274
Community Development	\$7,725	-\$4,4100
Public Works	\$238,086	+\$29,080
Recreation & Parks	\$26,249	-\$85
Fitness Center	\$25,911	+\$293
Public Protection	\$16,082	-\$164
Fire Department	\$24,675	+\$2,019
Intergovernmental	TABLED	
Human Services	\$15,114	+\$562
Capital Projects/Reserves	\$109,550	+\$5,400
Debt Service	\$54,799	-\$3,589

The Town Manager is projecting revenues of \$324,924 which includes \$45,000 for revenue sharing and just over \$62,000 for tractor truck excise. This is \$10,249 more than last year. This is attributed to increased revenue projections for the fitness center and vehicle excise.

Having no further business the meeting was adjourned at 9:50pm.

Respectfully Submitted,

Christy Sirois,

Town Manager

Approved by the Board of Selectmen on the 13th day of May, 2013.

 

