

**Beaver Cove Budget Committee Meeting  
Friday, February 18, 2022**

Present: Maryann Herbert, Sally Farrand, Jerry Hoag

The meeting commenced at 10:30

**Old Business**

Account 407 Training and Travel recommendation is \$1200.

Account 505A Emergency Management Director Stipend Recommendation \$750 with regular updates to Select Board on progress of the Emergency Plan

Account 707 Reallocation of the Trail Connector Fund Recommendation:

Property Acquisition & Development Fund \$10000

Physical Plant Replacement Fund \$10000

Suggest the article be phrased as follows:

*To see if the town will vote to reallocate the funds currently in the Connector Trail*

*Account to the following newly established funds:*

*Property Acquisition & Development Fund \$10,000*

*Physical Plant Replacement Fund \$10,000*

*(The Property Owner and Conservation Easement Management Organization denied permission for trail construction)*

Account 807 Eastern Area on Aging Donation. Previous recommendation to increase donation was revisited and current recommendation is to retain donation amount to \$125. Majority of programs seem to be located in Brewer. Sally will make inquiries attempting to get information on nonprofits that serve our area.

**New Business**

Account #433 E911 account will fund an E911 addressing officer as well as sign replacement. Current recommendation is \$1200 but request that Kim advise if additional funds are needed to obtain signs reflecting the new town ordinances.

Account #701 Calcium Chloride recommendation will remain at \$27,000. Jerry provided clarification on the grading included in the warrant article with the Calcium Chloride being one process and is not the same as summer road grading.

New Category in 700 Account for Storm Damage and Tree Removal with a recommended amount of \$3000

New Category in the 900 Account for Building Maintenance Fund to address major repairs and maintenance needed on the Town Office Building. Recommended amount \$25,000. Suggest the article indicates that these funds are already in place and are not new revenues being requested.

New Category in the 800 Account to establish a fund for the Emergency Management Plan having funds readily available to equip and implement the Plan. Recommend \$2,000

Account 7095A Sand Shed Recommendation reconsidered to increase this amount to \$1300

### **Miscellaneous Annual Report Recommendations**

Change inside contact listing to reflect the issuance of Burn Permits online free of charge from the Maine Forest Service

Include clarification of donations to reflect Shaw Public Library and Pine Tree Hospice

Wherever necessary change the title "selectman" to Select Board of Municipal Officer(s)

Include a notation in this year's annual meeting report reading: *"In memory of Oliver "Eb" Gerry"* and any other residents that may have passed on in the previous year.

Invite/Request the school Superintendent be present at the Annual meeting to explain the changes, or lack thereof, in school costs with the passage of the 55% state funding implementation as well as any other questions that may arise.

The meeting adjourned at 12:00