

Town of Lincoln

Budget Board Meeting

April 9, 2009

Present:

**Ken Booth Cheryl Ethier Claudette Lussier Linda Noble Hagop
Jawharjian**

**Greg Leonard Carl Brunetti Joe Renning Roberta Gosselin Sheila
Chisholm**

Absent:

Bob Ericson

The meeting began at 7:40 with the Pledge of Allegiance.

The minutes of April 8th were distributed for review.

**Cheryl Ethier made a motion, seconded by Greg Leonard, to accept
the minutes as corrected.**

**The minutes were accepted by a vote of 9-0 with Joe Renning
abstaining because he was not present on April 8th.**

The meeting was opened to Public Comment and Questions.

**Kristine Donabedian, of the School Committee, discussed concern
over the wording of resolutions, and distributed recommended
wording which would allow the funding primarily of a local
appropriation, with unanticipated revenues going to the schools**

budget.

The Budget Board stated that they would take the wording under advisement and would have to check with the Town Solicitor.

The Budget Board discussed whether or not surplus can be used to achieve a maintenance of effort. They will seek the legal opinion of the Town Solicitor.

Carl Brunetti made a motion, seconded by Greg Leonard, that Total Municipal Revenues be \$69,985,669 which includes a 96% tax collection rate. The motion passed by unanimous vote.

Roberta Gosselin made a motion that the Tax Levy be confirmed at \$50,779,272, seconded by Sheila Chisholm.

The motion passed by unanimous vote.

The Resolutions to be added to the budget book for the Financial Town Meeting were discussed

-Linda Noble made a motion to approve Resolution I, seconded by Greg Leonard.

The resolution was passed by unanimous vote pending wording opinion from the Town Solicitor.

-Greg Leonard made a motion, seconded by Cheryl Ethier to approve Resolution II.

The resolution was passed by unanimous vote.

-Joe Renning made a motion, seconded by Claudette Lussier, to approve Resolution III.

The resolution was passed by unanimous vote.

-Carl Brunetti made a motion, seconded by Roberta Gosselin, that Resolution IV be passed with a tax levy span of \$46,000,000 - \$51,607,254

The resolution was passed by unanimous vote.

-Claudette Lussier made a motion, seconded by Roberta Gosselin, to approve Resolution V.

The resolution was passed by unanimous vote.

-Greg Leonard made a motion, seconded by Joe Renning, to approve Resolution VI.

The resolution was passed by unanimous vote.

-Joe Renning made a motion, seconded by Hagop Jawharjian, to approve Resolution VII.

The resolution was passed by unanimous vote.

-Linda Noble made a motion, seconded by Roberta Gosselin, to approve Resolution VIII

The resolution was passed by unanimous vote.

-Cheryl Ethier made a motion, seconded by Greg Leonard, to approve Resolution IX

The resolution was passed by unanimous vote.

The Budget Board will electronically send their recommended budget to the Finance Director and Town Clerk by Friday, April 10th as per Town Charter.

A draft letter for future distribution in the press was discussed.

Carl Brunetti made a motion to adjourn, seconded by Greg Leonard.

The meeting adjourned at 9:40 pm.