Town of Bowdoinham Finance Advisory Committee Meeting March 14, 2024 at 3:00 p.m. Kendall Meeting Room

Present: George Christopher, David Engler, Tom Walling (via Zoom), Gene McKenna, Jeff Lauder and Nina Mendall and Nicole Briand, Town Manager.

- 1. Called the Meeting to Order & Establish a Quorum
- 2. Accept Meeting Minutes

Committee approved February 29, 2024 meeting minutes; Nina motioned, Gene seconded; all voted in favor.

3. Review FY25 Expense Budget

The committee reviewed and discussed the following budgets:

- Planning Development and Code Enforcement. George moved to approve the budget, Jeff seconded the motion, and all voted in favor.
- Fire & Rescue. Gene moved to approve the budget, Nina seconded the motion, and all voted in favor.
- The Committee discussed the replacement of 2002 Pumper Truck, Engine 2 for 2027.
- Solid Waste and Recycling. Jeff moved to approve the budget, Gene seconded the motion, and all voted in favor.
- Contingency. Jeff moved to approve the budget, Nina seconded the motion, and all voted in favor.
- 4. Review Updated Non-Municipal Requests
 - Spectrum Generations. Nina moved to approve the budget request, Gene seconded the motion, and all voted in favor.
 - Life Flight Foundation. Gene moved to approve the budget request, Nina seconded the motion, and all voted in favor.
- 5. Adjourned