

Minutes

Eastport Budget committee

February 1, 2011

Members present: Sue Lara, Samra Kuseybi, Heinz Milenkovic, Larry Doak, Jon McNerney, and Martha Brickett, Chair

Others present: Jon Southern, Eastport city Manager, Robert Scott Eastport City Tax Accessor

The meeting was called to order at 5PM by Chair Brickett.

A review was made of the meeting on January 20, 2011. It was again stressed that discession is warranted by the members as to what is discussed in public. Any budgetary issues are public information but names associated with positions that are being discussed cannot be mentioned in public. Any meeting that goes to Executive Session cannot be discussed in public.

Committee discussion revolved around the still unresolved issue of the "Boat School". The facility continues to be a major drain of city resources with one example given by Jon Southern of 3,000 gallons of fuel for heating the buildings per week. The city has been paying this bill.

Husson University has not yet paid their agreed upon contractual payment to Eastport.

Members were reminded to be sworn in by the next meeting set for February 24, 2011.

The meeting was adjourned at 6: 30 PM

Respectfully submitted,

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Martha Brickett,

Eastport Budget Committee Chair