

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 59
MADISON, MAINE 04950**

MINUTES OF THE ANNUAL MSAD 59 BUDGET VALIDATION MEETING

Date May 15, 2023

7:00 p.m.

Madison Junior High School, Cafeteria

The Board Chairman called the meeting to order at 7:00 p.m.

ARTICLE 1A

The Board Chairman accepted nominations from the floor for Moderator.

Upon motion by Rob Dimock, seconded by Tammy Carrier, Ernest Hilton was nominated as Moderator.

By a show of hands, Ernest Hilton was voted to be the Moderator of the Annual Budget Validation Meeting.

Bruce Thebarger administered the oath of moderator to Ernest Hilton.

Mr. Hilton administered the oath of ballot clerk to the ballot clerk of the Town of Madison.

ARTICLE 1B

Mr. Hilton indicated that he was using *Maine Moderator's Manual, 6th Edition, 2005*, to moderate the meeting.

Upon motion by Tim Curtis, seconded by Rob Dimock, the use of *Maine Moderator's Manual, 6th Edition, 2005*, was adopted.

The motion passes by a show of hands.

ARTICLE 1C

Mr. Hilton informed the citizens present at the meeting that anyone who is not a citizen of the district is not allowed to speak at the Budget Validation Meeting.

Upon motion by Ann Heald, seconded by Tim Curtis, it was recommended that all administrators who are not residents be allowed to speak at the Budget Validation Meeting.

The motion passed by a show of hands.

ARTICLE 1

Upon motion by Richard Bartlett seconded by Robert Hagopian, to move Article 1 as written for \$4,556,284.84.

Article 1 passed by a show of hands.

ARTICLE 2

Upon motion by Chris Roy, seconded by Rob Dimock, to move Article 2 as written for \$1,846,272.67.

Article 2 passed by a show of hands.

ARTICLE 3

Upon motion by Tim Curtis, seconded by Ann Heald, to move Article 3 as written for \$0.

Article 3 passed by a show of hands.

ARTICLE 4

Upon motion by Chris Roy, seconded by Rob Dimock, to move Article 4 as written for \$289,268.52.

Article 4 passed by a show of hands.

ARTICLE 5

Upon motion by Chris Roy, seconded by Ann Heald, to move Article 5 as written for \$1,066,288.86.

Article 5 passed by a show of hands.

ARTICLE 6

Upon motion by Chris Roy, seconded by Kristie LeBlanc to move Article 6 as written for \$383,292.48.

Article 6 passed by a show of hands.

ARTICLE 7

Upon motion by Chris Roy, seconded by Ann Heald, to move Article 7 as written for \$623,060.33.

Article 7 passed by a show of hands.

ARTICLE 8

Upon motion by Tim Curtis, seconded by Ann Heald, to move Article 8 as written for \$669,819.45.

Article 8 passed by a show of hands.

ARTICLE 9

Upon motion by Chris Roy, seconded by Rob Dimock, to move Article 9 as written for \$1,578,485.85.

Article 9 passed by a show of hands.

ARTICLE 10

Upon motion by Chris Roy, seconded by Rob Dimock, to move Article 10 as written for \$0.

Article 10 passed by a show of hands.

ARTICLE 11

Upon motion by Chris Roy, seconded by Kristie LeBlanc, to move Article 11 as written for \$0.

Article 11 passed by a show of hands.

ARTICLE 12

Upon motion by Chris Roy, seconded by Rob Dimock, to move Article 12 as written for Town of Madison Allocation of \$7,450,469.54 and Town of Madison Local Contribution of \$2,431,949.17.

Article 12 passed by a show of hands.

ARTICLE 13

Article 13 requires written ballot.

Upon motion by Chris Roy, seconded by Rob Dimock, to move Article 13 as written for \$2,541,538.51.

Article 13 passed by a vote of 30 yes to 1 no.

ARTICLE 14

Upon motion by Kristie LeBlanc seconded by Ann Heald, to move Article 14 as written for \$11,012,773.00.

Article 14 passed by a show of hands.

ARTICLE 15

Upon motion by Chris Roy, seconded by Kristie LeBlanc, to move Article 15 as written.

Article 15 passed by a show of hands.

ARTICLE 16

Upon motion by Chris Roy, seconded by Tim Curtis, to move Article 16 as written.

Article 16 passed by a show of hands.

ARTICLE 17

Upon motion by Chris Roy seconded by Kristie LeBlanc, to move Article 17 as written.

Article 17 passed by a show of hands.

Moderator Ernest Hilton declared the meeting adjourned at 7:25 p.m.

Respectfully submitted,

Bonnie Levesque
Superintendent of Schools

