

Town of Arundel
Budget Board
Minutes
March 26, 2014 at 7:00 PM
Mildred L. Day School Library
600 Limerick Road

Members in Attendance: Melanie Mitchell, Ray Ward, Shawn Hayes, David Gonthier,
John Bell

Other Attendees: Todd Shea, Town Manager, Jenn Dumas, Recreation Department Director

I. Call to Order: Chair Mitchell called the meeting to order at 7:00 pm.

II. Approval of Agenda: The Town Manager requested that one item be added to the agenda under New Business. He stated that since the members of the Board had not been sworn in prior to the meeting of March 5th, a vote should be taken to validate all votes taken at that meeting, and that this should be included in the Agenda prior to Item A under New Business. Mr. Hayes moved to approve the Agenda as amended, Mr. Bell seconded and the motion passed unanimously.

III. Approve minutes of 3/5/14 Budget Board meeting: Mr. Hayes moved to accept the minutes of the meeting of 3/5/14. Mr. Gonthier seconded and the motion passed unanimously, with the exception of Mr. Ward who abstained due to his absence at that meeting.

IV. New Business

A. Validate Votes of March 5, 2014 Meeting: Mr. Bell moved to validate all of the votes taken by the Board at the meeting of March 5, 2014. Ms. Mitchell seconded and the motion passed unanimously.

B. Final Budget Board review and approval of FY 14-15 recommended Budget: After a discussion of each of the remaining items in the FY 14-15 Budget, the Board took the following votes:

EXPENSES

Recreation \$209,376: Bell moved, Hayes seconded. Approved 3-2, Mitchell and Ward opposed.

Road Projects Reserve \$450,000: Bell moved, Hayes seconded. Approved 3-2, Mitchell and Gonthier opposed.

Public Works Equipment \$50,000: Mitchell Moved, Hayes seconded. Approved unanimously.

Fire Dept Cap Equip \$50,000: Mitchell moved, Hayes seconded. Approved 4-0, Gonthier abstained due to his employment with the Fire Dept.

Parks & Rec Bus Reserve \$5,000: Hayes moved, Bell seconded. Approved 4-1, Ward opposed.

Kennebunk Free Library \$15,000: Bell moved, Hayes seconded. Rejected 2-3, Mitchell, Ward and Gonthier opposed.

KK&A Chamber of Commerce \$2,000: Hayes moved, Gonthier seconded. Approved 4-0, Ward abstained.

Police Protection \$84,500: Bell moved, Hayes seconded. Approved 4-1, Ward opposed.

Volunteer Fire/EMT Compensation \$43,522: Hayes moved, Ward seconded. Approved 4-0, Gonthier abstained.

Rescue Per Diem Funds \$264,284: Hayes moved, Mitchell seconded. Approved 4-0, Gonthier abstained.

EDC Expense Account \$1,000: Bell moved, Hayes seconded, Approved unanimously.

REVENUE

Taxes \$680,000: Hayes moved, Gonthier seconded. Approved unanimously.

Licenses & Permits \$52,100: Mitchell moved, Gonthier seconded. Approved unanimously.

Intergovernmental \$299,996: Hayes moved, Gonthier seconded. Approved unanimously.

Service Charges \$303,725: Hayes moved, Gonthier seconded. Approved unanimously.

Miscellaneous \$340,000: Mitchell moved, no second.

\$320,000: Mitchell moved, no second.

\$270,000: Hayes moved, Bell seconded. Approved unanimously.

V. Adjournment: Mr. Gonthier moved to adjourn the meeting, seconded by Mr. Hayes, and the meeting was adjourned at 8:35 pm.

I hereby certify that the above is a true and accurate record of the Budget Board meeting of March 26th, 2014.

John Bell, Secretary