

Town of Arundel
Budget Board
Minutes
Monday 27 April, 2015
Mildred L. Day School Library
600 Limerick Road

Members in Attendance: Shawn Hayes, Michelle Moore, Paul Raymond, John Bell
Other Attendees: Jack Turcotte, Acting Town Manager, Simone Boissonneault, Town Clerk

I. Call to Order: Chair Hayes called the meeting to order at 6:32 pm.

II. Approval of Agenda: Ms. Moore moved to approve the agenda. Mr. Raymond seconded and the motion passed unanimously.

III. Approve minutes of April 23rd 2015: Ms. Moore moved to accept the minutes of the meeting of 23 April, 2015. Mr. Raymond seconded and the motion passed unanimously, with the exception of Mr. Raymond who abstained due to his absence from that meeting.

IV. Review & reconsider revenue amount from Undesignated Fund balance: Mr. Turcotte suggested that the Board reduce the amount that was to be allocated to the Revenue side of the proposed Budget from \$300,000 to \$260,000 in order to maintain a higher balance in the Undesignated Fund. He noted that either amount would be within the parameters recommended by the Town Auditor and would meet the requirements of the Board of Selectmen's policy regarding the minimum amount to be maintained in the Undesignated Fund. Mr. Bell stated that since this topic had been thoroughly discussed at the meeting of April 23rd, he favored keeping the \$300,000 figure unless there was some substantial reason for changing it. The Town Clerk noted that the overlay in the proposed budget was relatively small, and given the possibility of school bonding next year, she would prefer to take the more conservative approach and use the \$260,000 amount in the 2015-2016 Budget. Mr. Bell moved to stay with the \$300,000 figure which had been agreed upon at the previous meeting. Mr. Raymond seconded and the motion passed 3-1 with Mr. Hayes opposed.

V. Vote on FY 2015-2016 Budget & Recommendations for the Town Report Book:

After a discussion of each of the items in the FY 14-15 Budget, the Board took the following votes:

EXPENSES

Selectmen \$12,389: Raymond moved, Bell seconded. Approved unanimously.

Planning Board \$8,272: Bell moved, Raymond seconded. Approved unanimously.

Appeals Board/Town Committees \$666: Raymond moved, Moore seconded. Approved unanimously.

Professional Services \$63,298: Raymond moved, Moore seconded. Approved unanimously.

Town Hall Administration \$325,292: Bell moved, Raymond seconded. Approved unanimously.

Town Hall \$101,705: Raymond moved, Bell seconded. Approved unanimously.

Planner/Code Enforcement/Assessor \$224,857: Moore moved, Raymond seconded. Approved unanimously.

Fire Department \$261,969: Bell moved, Moore seconded. Approved unanimously.

Civil Services \$40,150: Raymond moved, Moore seconded. Approved unanimously.

Cemeteries \$5,775: Raymond moved, Bell seconded. Approved unanimously.

Miscellaneous \$15,800: Raymond moved, Moore seconded. Approved unanimously.

Eastern Trail \$5,000: Bell moved, Moore seconded. Approved 3-1, Raymond opposed.

Eastern Trail Maintenance \$3,000: Bell moved, Raymond seconded. Approved unanimously.

Public Works \$681,821: Raymond moved, Moore seconded. Approved unanimously.

Transfer Station \$99,820: Raymond moved, Bell seconded. Approved unanimously.

General Assistance \$83,673: Bell moved, Raymond seconded. Approved unanimously.

Recreation \$212,440: Raymond moved, Moore seconded. Approved unanimously.

Road Projects Reserve \$450,000: Raymond moved, Moore seconded. Approved unanimously.

Public Works Equipment \$50,000: Raymond moved, Bell seconded. Approved unanimously.

Fire Dept. Capital Equipment \$50,000: Raymond moved, Moore seconded. Approved unanimously.

Parks & Rec Bus Reserve \$5,000: Raymond moved, Moore seconded. Approved unanimously.

Kennebunk Free Library \$12,000: No recommendation.

KK&A Chamber of Commerce \$2,500: Moore moved, Bell seconded. Approved 3-1, Raymond opposed.

Police Protection \$90,000: Bell moved, Raymond seconded. Approved unanimously.

Volunteer Fire/EMT Compensation \$43,522: Raymond moved, Moore seconded. Approved unanimously.

Rescue Per Diem Funds \$276,513: Raymond moved, Moore seconded. Approved unanimously.

REVENUE

Taxes \$730,000: Raymond Moved, Bell seconded. Approved unanimously.

Licenses & Permits \$52,100: Raymond moved, Moore seconded. Approved unanimously.

Intergovernmental \$292,000: Raymond moved, Moore seconded. Approved unanimously.

Service Charges \$312,925: Raymond moved, Moore seconded. Approved unanimously.

Miscellaneous \$306,000: Raymond moved, Moore seconded. Approved unanimously.

Total Revenues Article \$1,693,025: Raymond moved, Moore seconded. Approved unanimously.

VI. Adjournment: Mr. Raymond moved to adjourn the meeting, seconded by M. Bell, and the meeting was adjourned at 7:15 pm.

I hereby certify that the above is a true and accurate record of the Budget Board meeting of April 27th, 2015.

John Bell, Secretary