

TOWN OF ARUNDEL, MAINE

BUDGET BOARD MEETING

Tuesday, February 27, 2018
ML Day School Library
7:00 pm

REGULAR MEETING with ARUNDEL TOWN SELECTMEN

Attending:

Budget Board: John Bell, Shawn Hayes, Jack Reetz, Rae Reimer

Absent: Michelle Moore-Allen

Selectmen: Dan Dubois, Tom Danylik, Velma Jones Hayes, Phil Labbe, Jason Nedeau

Keith Trefethen, Town Manager, Fire Chief Bruce Mullen, Deputy Chief Renald Tardif

- I. Call to order
Budget Board Chairman Hayes called the meeting to order at 7:01 pm
- II. Approval of Agenda
MOTION Nedeau second Labbe "approve as presented" passed unanimously.
- III. Approval of Minutes 2-13-18: *MOTION Dubois second Reetz "approve as presented and reviewed" passed unanimously.*
- IV. Business
 - a. Budget Review 13-01 *MOTION Labbe second Bell "tentatively approve 13-01 as recommended by Town Manager by funding a Full-Time Fire Chief" failed 4-5. MOTION Dubois second Danylik Fund a Part-time Fire Chief at less than 32 hours a week with a minimum EMS Certification advance level" passed 7-1 (Labbe) Tentative Budget is \$259,409.*
 - b. Budget Review 23-01 *Dubois second Danylik "tentatively approve Fire Department Capital Reserve @ \$40,000" Passed unanimously.*
 - c. Budget Review 27-01. *MOTION Dubois second Hayes "tentatively approve Police Patrol Services @ \$180,624" passed unanimously.*
 - d. Budget Review NEW Family Health Benefit Coverage 31-01: Town Manager presented a proposal to provide Family Coverage to employees paid at a rate of 80% Town 20% Employee. Both Boards felt further *information* was needed prior to any decision being made. Various packages with deductibles, Including employees who opt for family coverage into the 80-20 split (presently the town pays 100% for single employee coverage, possibility of putting together a health saving program to cover higher deductibles, and looking at a 75%-25% split of monthly premium. Looking to have information presented to the Boards on Tuesday March 6, 2018

- V. Set a date for another meeting
The next joint meeting of the Budget Board and Board of Selectmen was set for, Tuesday March 6, 2018 and will be to go over 31-01 Family Health Benefit Coverage proposal and wrap up all other pending matters and make formal votes on funding request to be presented to the Voters
- VI. Adjournment **MOTION** Nedeau second Dubois "to adjourn" passed unanimously @ 8:24PM

Respectfully submitted,



Keith M Trefethen
Town Manager