

**Town of Arundel
Budget Board
Minutes
Tuesday 26 April, 2016
Arundel Town Office
468 Limerick Road**

Members in Attendance: Shawn Hayes, Jack Reetz, Michelle Moore, Paul Raymond, John Bell

Other Attendees: Phil Labbe, Selectman, Keith Trefethen, Town Manager

I. Call to Order: Chair Hayes called the meeting to order at 7:02 pm.

II. Approval of Agenda: Mr. Bell requested that the agenda be amended to include approval of the Minutes of the Meeting of 12th April, 2016. Ms. Moore moved to amend the agenda. Mr. Raymond seconded and the motion passed unanimously.

III. Approve minutes of 12th April, 2016 Budget Board meeting: Mr. Paul moved to accept the minutes of the meeting of 12th April 2016. Ms. Moore seconded and the motion passed unanimously.

IV. Discussion and action on Petition Warrant Article to be voted by Secret Ballot on June 14th, 2016:

Article: Do you favor filing a petition for withdrawal with the Board of Directors of Regional School Unit #21 and with the Commissioner of Education, authorizing the withdrawal committee to expend \$45,000 and authorizing the Municipal Officers to transfer the amount not to exceed \$45,000 from the Town of Arundel's undesignated fund balance for this purpose?

The Town Manager advised the Board that upon advice of the Town Attorney, a vote was required on the Article by the Budget Board and that three options were available to the Board, namely to recommend a "yes" vote on the article, recommend a "no" vote on the article, or vote "no opinion" on the article.

Mr. Bell moved to recommend a "no" vote, which was seconded by Mr. Reetz. After discussion and a vote, the motion failed: Bell & Reetz in favor. Hayes & Raymond opposed. Moore abstained.

Mr. Raymond moved to recommend "no opinion", which was seconded by Ms. Moore. The motion failed: Raymond & Moore in favor, Reetz, Hayes and Bell opposed.

Mr. Raymond moved to recommend a "yes" vote, which was seconded by Mr. Hayes. The motion failed: Raymond & Hayes in favor. Reetz, Bell and Moore opposed.

Ms. Moore moved to recommend a "no" vote, which was seconded by Mr. Bell. The motion passed: Reetz, Bell and Moore in favor. Hayes & Raymond opposed.

V. Other Business and Adjournment: Mr. Raymond moved to adjourn the meeting, seconded by Ms. Moore, and the meeting was adjourned at 7:30 pm.

I hereby certify that the above is a true and accurate record of the Budget Board meeting of April 26th, 2016.

*John Bell
Secretary, Budget Board*