

TOWN OF ARUNDEL, MAINE

BUDGET BOARD AND BOARD OF SELECTMEN

Tuesday February 11, 2020
ML Day School Library
7PM

Attending:

Budget Board: Shawn Hayes, Jack Reetz, Mandy Cummings, John Bell, Michelle Allen

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

Budget Board Chairman Hayes opened the meeting @7PM

Approval of Agenda: MOTION Dubois second Hayes "approve as presented" passed 10-0

Establish Schedule for upcoming meeting: Members of both Boards cannot make a Tuesday February 25th meeting. Therefore they have agreed to meet on Tuesday February 18, 2020, 7PM, ML Day Library. They will review the budgets of Recreation Department-Public Works-Transfer Station.

Budget review: 13-01, 13-03, 13-04 Fire Department Operating Budgets: The membership first felt that the sheets presented should have YTD information on existing budget and wanted to see in each line the increase or decrease in each respective line. **13-01** Questions asked where detail on insurance changes, more detail on dues and subscription line, breakdown of the communication line. Hydrant Line check dollar amount again and confirm costs. No tentative action on budget more information is needed. **13-03** Call Company is up 26,615 primarily on adding a 2,000 bonus to those call company folks who worked in the department on a per diem basis who accomplishes as a call volunteer 65 hours of service, would have their compensation modify to reflect their per diem compensation. In addition the proposal also calls to have the Officers of the Department compensated on weekends to be onsite and active to provide a Leadership authority at the station and at any emergency scene. No tentative action taken. **13-04** Per Diem costs a review of wage adjustment for these per diem individuals was discussed. ***MOTION Dubois second V.Hayes "tentatively approve 13-04 as presented" passed 8-0-2 (Nedeau, Cummings).***

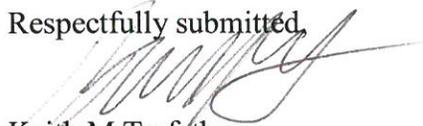
Budget Review 11-01, 11-02, 11-03, 11-04 General Government Accounts: **11-01** Board of Selectmen. Board members wanted to see more detail in advertising line. ***MOTION Nedeau second Dubois "tentative approve as presented" passed 10-0. 11-02 Planning Board "Dubois second V.Hayes "tentatively approve 11-02 as recommended by Town Manager" passed 7-3.*** Membership still wishes to discuss with the Planning Board Chairman his proposal for Lap Tops. **11-03** Town Committee (Appeals Board) ***MOTION V. Hayes second Reetz "tentatively approve 11-03 as presented" passed 9-0-1 (Bell).*** 11-04 Professional Services ***MOTION Dubois second Reetz "tentatively approve 11-04 as presented" passed 10-0.***

Budget Review 12-03, 12-04, 12-05 Town Hall Administration. 12-03 Town Hall Admin. Group felt it was too early to determine final budget as we may be in a transition to a new building and items needed at new facility have yet to be determined. 12-04 Town Planner: Budget calls for the inclusion of an Admin Staff position to work directly for the Planner-CEO-Assessor exclusively. No action proposed presently. 12-05 Town Hall Administration. Manager proposes to move one position to Admin Staff in Planning –CEO-Assessors and hire one full-time and one part-time in Customer Service staff in main office to be trained for Tax Collection (full-time) and (part-time) for Deputy Town Clerk and some Deputy Treasurer duties. No action presently proposed.

Other Business: John Bell asked if some statistical data could be obtain to assist in a better understanding of changes in value.

***MOTION** Nedeau second Dubois "to adjourn" passed 10-0 @ 8:40PM*

Respectfully submitted,



Keith M Trefethen
Town Manager