

TOWN OF ARUNDEL, MAINE

BUDGET BOARD AND BOARD OF SELECTMEN

Tuesday March 10, 2020
ML Day School Library
7PM

Attending:

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

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

Others: TM Trefethen, Fire Chief Beaulieu, Rec Director Shea, Guest Theo Rohrs

TM Trefethen opened the meeting @7PM

Approval of Agenda: *MOTION Dubois second Bell "approve as presented" passed 6-0.*

Approval of Minutes: *MOTION Dubois second Labbe "approve minutes of February 18, 2020 as presented" passed 6-0*

Establish Schedule for upcoming meeting: Next meeting has been schedule for **Tuesday March 24, 2020**. The Budgets to review are: circle back to all operating budgets and take tentative action on those not yet taken, review Capital Budget Requests and Review anticipated revenue

Budget review: **Planning Board Chairman** Rich Ganong was present to provide further detail and adjustments to the Planning Boards request for Laptops. The Chairman was under the impression that providing information on the Planning Boards agenda's and packets electronically was for the entire Board and that they could not carry this function out without Laptops for all members. The Selectmen indicated that their request to the Board was not for them to be provided electronic data to the members but to have their Agenda and related packet information appear on the Town's Website for the general public to review. Laptops were removed from Budget Consideration.

Fire Department 13-01 & 13-03: A further review of the Budgets was discussed with the Fire Chief. **13-01** He discussed upgrades needed for the Knox Box System, New Hot Water Tank for the Fire Station along with garage door upgrades, and needed pump work to be performed on Engine 312. No tentative action taken at this time. **13-03** Discussion again centered on the payout of a Bonus to those per-diem employees who also are active call company members. The proposal is when these folks who provide double service to the town are active members of the call company for over 65 hours in the fiscal year that their rate of pay for their hours will be adjustment to their per-diem pay for the department. In addition the Chief and Manager requested that a payout of \$100/day be paid to those Officers of the Department who provide weekend coverage for Command Oversight in the event their training is needed. The Selectmen

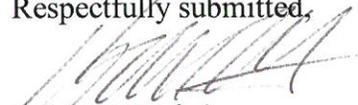
and Budget Board members asked the Chief and Manager to develop a cost to include a new additional Full-Time Firefighter/Paramedic instead of the Command Oversight so they could review and discuss these costs. Fire Chief mentioned that a used Police Chief's Car from the City of Sanford is available fully equipped for \$7,000. Board of Selectmen felt we should inform Sanford we are interested and that the Selectmen need to hold a formal meeting and vote to give final approval.

19-01: Recreation Director Shea provided a review of her budget. It was discovered that Part-Time numbers expressed and revenue thoughts were inconsistent as to what was provided by the Town Manager and that the Boards felt a table of the Budget review was appropriate until all parties could determine what went wrong.

18-01: General Assistance Budget was reviewed with no action taken at this time.

***MOTION** Dubois second Bell "to adjourn" passed 6-0 @ 8:36PM*

Respectfully submitted,



Keith M Trefethen
Town Manager