

Town of Arundel  
Budget Board Meeting  
Wednesday, March 20, 2013  
M.L. Day Memorial Library  
7 PM

- I. 7 PM – Call to order by Ms. Mitchell
- II. Approval of the Agenda – Motion made and seconded to approve the agenda. Motion passes.
- III. Approve minutes of 3/13/13 meeting – Minutes submitted by Shawn Hayes late in the afternoon, Mr. Shea had not had time to print out for the meeting. Tabled until 3/27.
- IV. New Business:
  - A. 2013-2014 Public Works Expenditure Budget, Capital Equipment and Road Construction – Mr. Taschereau submits written justification for filling 6<sup>th</sup> full-time position, read by Mr. Shea. Board reviews proposed department budget. Increase of proposed budget over 2012-2013 is primarily due to 6<sup>th</sup> FT position. Road Construction – Amount left over from 2011-2012 is \$39,000 so Selectmen had proposed a reduction from \$500,000 to \$445,000 making the 2013-2014 available amounts for use on road construction to be \$484,000. PW Capital Equipment – request funding of \$20,000. Current balance for this account is \$186,000 bringing 2013-2014 balance to \$206,000. Mr. Taschereau expects replacing the body of 1996 vehicle with stainless steel body and quotes received have been approximately \$45,000.
  - B. 2013-2014 Recreation Expenditure Budget, Recreation Bus Reserve – Ms. Dumas. Proposed new line for Computers/Software of \$5,000 is for new software, like that currently being used by Kennebunk and K’port, which will allow online payment for rec. department services and ease of printing out attendance rosters. Per Ms. Dumas, the learning curve would take a while but once integrated would reduce time spent on back office operations. Recreation Bus Reserve – request of \$5,000 to start saving up for a new bus. Current bus is operating well and relatively low maintenance, Roads/Garage mechanic is performing the preventative maintenance and repairs.
- V. Adjourn – Motion made and seconded, motion passes. Meeting adjourns at 8:25 PM