

Arundel Budget Board

February 15, 2012

Minutes of Meeting

Call to Order: Chair Shawn Hayes at 7:04PM

Members in Attendance: Eric Van Sickle; Ray Ward; Shawn Hayes; Melanie Mitchel; Rich Ganong; Dot Gregoire; Bob Stewart

1. Town Manager Todd Shea informed Board that Robert Laflamme had resigned; resignation accepted by Selectmen; no replacement at this time
2. Motion was made by Rich Ganong to strike item A, presentation of RSU budget, from the agenda. Motion failed due to lack of a second.

No member of the RSU was available to present budget at this meeting. Town Manager will attempt to arrange a joint meeting with RSU, Budget Board and Selectmen on March 12, 2012.

3. Melanie Mitchell moved to accept agenda as revised (Item A removed due to lack of RSU presence); Ray Ward seconded; unanimous
4. Melanie Mitchell moved to end meeting at 9:00PM; seconded by Rich Ganong; unanimous
5. Discussion concerning various budget items with Town Manager.
6. Rich Ganong moved to hold meeting with Public Works and Recreation Depts on February 22, 2012; seconded by Melanie Mitchell; unanimous
7. Melanie Mitchell moved to hold meeting with Fire Dept on February 29, 2012; Eric Van Sickle seconded; Rich Ganong abstained with 6 in favor
8. Melanie Mitchell moved to meet with Social Service providers on March 7, 2012; Rich Ganong seconded; unanimous
9. Melanie Mitchell motioned to adjourn at 8:59PM; Ray Ward seconded; unanimous

Submitted for approval

Richard Ganong, Sec