

TOWN OF ARUNDEL, MAINE BUDGET BOARD MEETING

Tuesday, February 13, 2018
ML Day School Library
7:00 pm

REGULAR MEETING with ARUNDEL TOWN SELECTMEN

Attending:

Budget Board: John Bell, Michelle Moore-Allen, Jack Reetz, Rae Reimer

Absent: Shawn Hayes

Selectmen: Dan Dubois, Tom Danylik, Velma Jones Hayes, Phil Labbe

Absent: Jason Nedeau

Keith Trefethen, Town Manager

- I. Call to order
Budget Board Vice Chair Moore-Allen called the meeting to order at 7:02 pm
- II. Approval of Agenda
***MOTION** Hayes second Dubois "approve as presented" passed unanimously.*
- III. Approval of Minutes 2-6-18: ***MOTION** Danylik second Labbe "approve as presented and reviewed" passed unanimously.*
- IV. Business
 - a. Budget Review 11-04 ***MOTION** Hayes second Dubois "tentatively approve 11-04 as amended" passed unanimously. **Budget \$75,076 Placed \$40,000 in Legal Line and reduced Engineering to \$3,500.***
 - b. Budget Review 12-03, 12-04, 12-05 ***MOTION** Dubois second Bell "tentatively approve 12-03 Town Hall Operations as presented" passed unanimously. **Budget \$89,050. MOTION** Dubois second Reetz "tentatively approve 12-04, Planner/CEO/Assessor as presented" passed unanimously. **Budget \$244,168. MOTION** "tentatively approve 12-05 Administration as presented" passed unanimously. **Budget \$365,822.***
 - c. Budget Review 14-01, 14-03, 14-04. ***MOTION** Dubois second Labbe "tentatively approve 14-01 Civil Service as presented" passed unanimously. **Budget \$47,229** with questions on Shelter operations & storage. **MOTION** Table 14-03, 14-04 until further information is obtained on County Tax and Social Service requests.*
- V. Set a date for another meeting

The next joint meeting of the Budget Board and Board of Selectmen was set for, Tuesday February 27, 2018 and will be to go over Fire Department issues, 27-01 Police Patrol Services, 31-01 Family Health Benefit Coverage proposal and wrap up all other pending matters.

- VI. Adjournment **MOTION** *Bell second Moore-Allen "to adjourn" passed unanimously @ 7:43PM*

Respectfully submitted,



Keith M Trefethen
Town Manager