

TOWN OF ARUNDEL, MAINE

BUDGET BOARD AND BOARD OF SELECTMEN

Tuesday February 18, 2020
ML Day School Library
7PM

Attending:

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

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

Absent: Jason Nedeau

Budget Board Chairman Hayes opened the meeting @7PM

Approval of Agenda: ***MOTION Reetz second Bell “approve as amended” passed 9-0. (Added the topic of minute’s approval.***

Approval of Minutes: ***MOTION Dubois second Allen “approve minutes of February 11, 2020 as amended” passed 9-0***

Establish Schedule for upcoming meeting: Next meeting has been schedule for **Tuesday March 10, 2020**. The Budgets to review are 18-01 General Assistance, 19-01 Recreation, Circle back to 13-01 Fire Department, 13-03 Call Company.

Budget review: **15-01 Public Works:** Roger Taschereau and the crew were on the road during the snow event and he was unable to attend. As proposed budget up 11,540, centered primarily on modification in Salaries and Benefits. ***MOTION Dubois second Reetz “tentatively approve as presented and reviewed” passed 9-0.***

Budget Review **17-01 Transfer Station:** As proposed budget decreased by 9,598 primarily as a result of the reduction in Equipment purchase (compactor). ***MOTION V. Hayes second Allen “tentatively approve as presented and reviewed” passed 9-0.***

Budget Review **14-01 Civil Services:** Change Ambulance to Ambulance Billing discussed the purchase of submersible pumps to lend out to residents with flooded basements as a community service. Discussed the Per Capita population as it related to Dispatch services and the community as a whole. Budget up 1,166. ***MOTION Dubois second Reetz: tentative approve as presented and reviewed” passed 9-0.*** **14-03 Miscellaneous** Reviewed the County Tax and change to correctly show a 4% increase, Social Service figures are still coming in so the area is yet to be completed, Questions on Kennebunk Free Library request and if it has been received yet. No action taken on budget. **14-04 Contingency** group would like to see breakdown detail. ***MOTION Dubois second Reetz “tentatively approve as presented” passed 9-0.***

Other Business: Further discussion on statistical data with regard to codes used and actual household population. Some discussion on actual population with a variety of theories.

***MOTION** V. Hayes second Allen "to adjourn" passed 9-0 @ 7:55PM*

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read 'Keith M Trefethen', is written over the typed name and title.

Keith M Trefethen
Town Manager