

TOWN OF ARUNDEL
BUDGET BOARD
MARCH 13, 2013 7 PM
MILDRED L. DAY MEMORIAL SCHOOL LIBRARY

- I. 7 PM – MS. Mitchell calls the meeting to order.
- II. Approval of Agenda – Mr. Hayes makes motion to approve, seconded, unanimous approval.
- III. Approval of 7/25/12 minutes – Mr. Bell makes motion to approve, seconded by Mr. Gonthier, unanimous approval.
- IV. New business
 - A. Review of FY 2012-2013 YTD revenues and expenditures by Town Mgr.
Revenues – Miscellaneous 05-17 Use of Funds Balance \$450,000 was allocated for FY 2011/12 but only \$150,000 was used so \$300,000 was allocated for FY 2012/13. Expenditures – only a couple variances. Line 13-45-03 Fire Dept. vehicle repairs over by \$3,429.02 due to Engine 303 losing its engine control unit which cost \$5,000. Line 14-03-10-07 Misc. Services FICA was miscoded for \$103.21 and will be corrected. Everything else in line to end the FY.
 - B. Town Mgr. gave a quick review of FY 2013-2014 proposed budget. Will go over in detail when meeting with department heads.
 - C. Next meetings proposed to be on 3/20 and 3/27. Department Heads for Roads & Garage and Recreation Dept. will meet with Budget Board on 3/20 and on 3/27 Budget Board will meet with Fire Chief to go over Fire Dept and Emergency Services budget and Town Manager will go over Town Hall Administration budget.
- V. Mr. Bell makes motion to adjourn, seconded by Mr. Gonthier, unanimous approval. Budget Board adjourns at 9:08 PM