

TOWN OF ARUNDEL, MAINE

BUDGET BOARD MEETING

Tuesday, February 6, 2018
ML Day School Library
7:00 pm

REGULAR MEETING with ARUNDEL TOWN SELECTMEN

Attending:

Budget Board: Shawn Hayes, John Bell, Michelle Moore-Allen

Absent: Jack Reetz, Rae Reimer

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

Keith Trefethen, Town Manager; Roger Taschereau, Terry Merrill (Public Works) Bruce Mullen (Fire Department)

- I. Call to order
Budget Board Chairman Shawn Hayes called the meeting to order at 7:03 pm
- II. Approval of Agenda
MOTION Dubois second Danylik "approve as presented" passed.
- III. Approval of Minutes 1-24-18: *MOTION Nedeau second Allen "approve as presented and reviewed" passed.*
- IV. Business
 - a. Budget Review 15-01, 17-01, 20-01, 21-01 with Public Works. *MOTION Dubois second "tentatively approve 15-01 as reviewed" passed. Budget 733,888. MOTION Dubois second Bell "tentatively approve 17-01 as presented passed. Budget 103,400 and attention needs to be given to building maintenance. MOTION Nedeau second Dubois tentatively approve 20-01 at \$425,000 for road construction passed. MOTION Nedeau second Dubois "tentatively approve 21-01 at \$75,000 passed.*
 - b. Budget Review 13-01, 13-03, 13-04, 23-01 with Fire Chief Budget 13-01 no action taken with budget as further questions on the position hours and duties of the Fire Chief are pending. *MOTION Dubois second Danylik "tentatively approve 13-03 as presented" passed Budget \$31,975. Questions were raised of the need to pay officer stipends to officers who already work for the Department either as a full-time employee or as a per diem employee as those officer duties are managed. This will be reviewed further. MOTION Dubois second Hayes "tentatively approve 13-04 as presented" passed Budget \$290,879. Account 23-01 has been tabled waiting for a written presentation of plans.*

- c. Budget Review 18-01 **MOTION** Dubois second Hayes “tentatively approve 18-01 as presented, passed. **Budget \$83,692.**
- V. Set a date for another meeting
The next joint meeting of the Budget Board and Board of Selectmen was set for Tuesday February 13, 2018 7PM ML Day Library to review 11-04, 12-03, 12-04, 12-05, 14-01, 14-02, 14-03,14-04, Meeting set for Tuesday February 27, 2018 will be to go over Fire Department issues and wrap up all other pending matters.
- VI. Adjournment **MOTION** Dubois second Bell “to adjourn” passed @ 9:19PM

Respectfully submitted,



Keith M Trefethen
Town Manager