

TOWN OF ARUNDEL
BUDGET BOARD/SELECT BOARD

Thursday March 16, 2022
Arundel Municipal Building
7PM Meeting

Members present: **Budget Board:** Shawn Hayes, Jack Reetz, Theo Rohrs, John Bell. **Select Board:** Tom Danylik, Velma Hayes, Dan Dubois, Jason Nedeau, Phil Labbe.

Absent: Michelle Allen

Others: Town Manager Trefethen, Recreation Director Jenn Shea

Call to Order: Chairman Hayes called meeting to order @ 7:02 PM

MOTION Jason Nedeau second Jack Reetz “approve minutes of March 3, 2022 as presented and reviewed” passed.

-A review of the Recreation Department 19-01 and Capital 19-03, with no formal action taking place.

-A review of the updated Capital Spread Sheet was completed. The Manager is proposing to recommend \$100,000 for Public Works and \$65,000 which will require a formal vote of the Boards when they review the Town Warrant.

-Payroll Adjustment a lengthy discussion took place to determine how adjustment would occur. Manager had proposed 5.9%. Several future options were discussed as to how to manage with no formal vote taking place. ***MOTION Dan Dubois second Velma Hayes “adjust compensation for employees @ 5.5%” Motion passed.***

-American Rescue Plan was discussed and a memo shared with the Board. Manager proposed utilization of the funds with \$70,000 to Fire Station upgrades (Roof-Heating-Ramp/Parking Lot), \$30,000 (Old Town Hall Asbestos), \$70,000 (Mack Truck Repair), \$100,000 (Road repair and Maintenance) . Votes will be taken on these recommendations when the Draft warrant articles are voted upon.

DRAFT AS OF 3-17-22

-The respective groups would like to meet again with the Fire Chief to discuss his recommendation to hire additional Full-Time personnel. Manager will schedule his attendance again.

-Next Meeting is set for Thursday March 31, 2022 @ 7PM

***ADJOURNMENT MOTION Jason Nedeau second Phil Labbe "to adjourn"
passed @ 8:40PM***

Respectfully submitted,

Keith M. Trefethen
Town Manager