

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Tuesday, February 9, 2016
Mildred L. Day School Library

Members present: Selectmen Jason Nedeau, Tom Danylik, Dan Dubois, Velma Jones Hayes, and Phil Labbe; Town Manager Keith Trefethen, Simone Boissonneault, Town Clerk.

Attending: Members of the Budget Board (see minutes of Budget Board)

The purpose of this meeting before the Budget Board & BOS joint meeting is to conduct some business that is time sensitive.

I. Call to Order

Chairman Jason Nedeau called the meeting to order at 7:00 p.m. at the Mildred L. Day School Library.

II. Old Business

- A. The BOS had some concern prior to signing the Quit Claim Deed between the RSU #21 and the Town from 2-8-16 meeting. A missing map did not provide the comfort that was required for the Board to sign document. Town Manager provided the map the board observe and completed the approval process by signing the deed.
- B. Board provided approval to repair the Fire Truck however their approval in September had a total amount approved. Work is completed but the total of repair was more because the Fuels Tank needed to be replaced. MOTION Labbe second Dubois "approve additional amount and total repair bill as presented" passed 5-0.

Motion made by Phil Labbe and seconded by Dan Dubois to adjourn at 7:02PM pm.

Respectfully submitted,

Keith M. Trefethen
Town Manager