

**TOWN OF ARUNDEL**  
**BOARD OF SELECTMEN**

Thursday June 1, 2017  
Arundel Town Office  
7PM

Members present: Selectmen Velma Hayes, Tom Danylik, Jason Nedeau, Dan Dubois and Keith Trefethen, Town Manager.  
Absent Selectmen Labbe  
Others: Fire Chief Mullen, Deputy Chief Tardiff, and Kathy Dion reporter York County Coast Star.

**I. Call to Order**

Chair Hayes called the regular meeting to order at 7:00 p.m.

**II. Business**

Board came together to review the Structural Damage at the Arundel Fire Station caused by a Car into the building on May 25, 2017 causing extensive damage to the building. Woodward & Curran Engineers provided a Damage Assessment of the building and our Insurance Company sent of an adjuster to review the damage.

Board felt that an independent Insurance Adjuster should also assess the damage and Selectmen Danylik will provide contact information to the Manager for a follow-up.

Selectmen Nedeau, who professionally is a General Contractor, indicated that he would be willing to provide his services. The Board discussed the obvious perceived conflict and discussed the need to start action on the building immediately as a result of the exposure to the elements and the emergency nature of the facility. ***MOTION Danylik second Dubois “accept Selectmen Nedeau’s willingness to become General Contractor for the repair and express publically the obvious exposure of a conflict of interest it creates, and take any and all steps to publically provide all reporting of the project and status reports at Board of Selectmen meetings to keep the general public informed of the repair process” passed 3-0-1 (Nedeau abstains)***

The Board also recognized that the Charter informs the Town Manager under his duties and responsibilities that purchases over \$5,000 must go out to a competitive bid process. It is anticipated that this repair will be in the \$60 to \$70,000 range and that the length of time to develop a bid package, advertise, publicize, and review and award the bid would add up to 6 to 8 weeks before the project would actually begin. Another point is that the funds to repair will be obtained from the Insurance Company and the repair will not impact Tax Dollars for making the building whole again. ***MOTION Dubois second Danylik “Board recognizes the charter provision and waives the bid process for repair in this emergency situation” passed 3-0-1 (Nedeau abstain).***

The Board then visited the Fire Station to review the damage and discuss generally the need to repair, readjust the memorial monument that was struck and turned slightly and the need to provide a barricade on the property to prevent this accident from occurring in the future.

**III. Other Business and Adjournment**

MOTION Dubois second Nedeau "to adjourn" passed 4-0 @ 7:36PM

Respectfully submitted,

Keith M. Trefethen  
Town Manager