

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday March 9, 2020
ML Day Library
7 PM

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

Others: Town Manager Keith Trefethen, Public Works Roger Taschereau, RSU #21 folks Sara Dore, Ken Levesque, Joe Simard and members of the general public.

Call to Order: Chairman Nedeau called the meeting to order @ 7:00PM

The Public Hearing was called to hear a presentation from RSU #21: Balancing Elementary Enrollment that was presented by Sara Dore, Ken Levesque and Joe Simard. This public Hearing Lasted until 8PM.

Approval of Agenda: *MOTION Dubois second Hayes “approve agenda as amended” passed 5-0.(added payroll warrant & committee report on School Board meeting from Selectmen Dubois).*

Public forum: No action

Approval of Minutes: *MOTION Dubois second Danylik “approve Minutes of February 24, 2020 as presented” passed 5-0.*

Committee & Board Reports: Selectmen Dubois gave a review of the School Board Meeting he attended.

Managers Report:

- Municipal Building Status: Manager provided a report on the exterior walls being in place, the roof trusses to be delivered by week’s end and the windows to follow.
- Upcoming Budget Meeting: Meeting to take place on Tuesday the 10th (tomorrow) and reminder to all.

-Fire Engine Custom Pumper: Truck has arrived to Ferrara's maintenance facility in Auburn for final inspection and retrofit of items to be added (deck gun). Truck should be in Arundel by weeks end when training and equipment placement will take place. Manager will attempt to have truck at the Board of Selectmen meeting for the 23rd.

-Full-Size Plow Truck: Bids for the Plow Truck to be purchased in part with VW Settlement Funds went out to bid with an abundance of activity and interest. Roger provided information to the Board that a Demo Truck (Freightliner) with a Viking Body set-up came in on bid and appears to be the best deal for the town to purchase. The parties for the Truck will need a letter of interest from the town to hold the Truck until the final Body set-up details can be ironed out with Viking. The Board felt that the town should proceed and inform the vendor with the towns interest to proceed. However final authority cannot be entered into until after May 1, 2020 when the DEP (Department of Environmental Protection) (VW Settlement Funds) provides the town the OK to purchase as they need to OK that the truck to be purchased meets the Emission standards expressed in the VW Settlement agreement.

Business:

-Open no pending action at this time.

Other Business and Adjournment:

Payable & Payroll Warrants: ***MOTION Dubois second Hayes "approve payable & payroll warrants as presented and reviewed" passed 5-0.***

MOTION Dubois second Labbe "to adjourn" passed 5-0 @ 8:28PM

Respectfully submitted,

Keith M. Trefethen
Town Manager