

**TOWN OF ARUNDEL  
BOARD OF SELECTMEN**

Monday April 8, 2019  
ML Day Library  
7 PM

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

Others: Town Manager Trefethen, Jack Reetz, Mr. & Mrs., Kamuda, Donna der Kinderen, Jake Hawkins, Roger Taschereau

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

**Approval of Agenda:** *MOTION Labbe second Hayes “approve agenda as amended” passed 5-0. (added Keenan Auction, Admin of new Street Ordinance, Private Way Fees application, Pole Permit approval, release of funds for Recreation Shed, release of funds for Fire Station Generator)*

**Public forum:** Donna der Kinderen read a statement reference to the Arrow and the importance of having regular publication of the document in order for the public to stay informed of events happening in town. BOS decided to add the matter as a subject for discussion at their next business meeting.

**Approval of Minutes:** *MOTION Hayes second Danylik “approve minutes of March 25, 2019 as prepared” passed 4-0-1 ( Dubois).*

**Committee & Board Reports:** None Reported

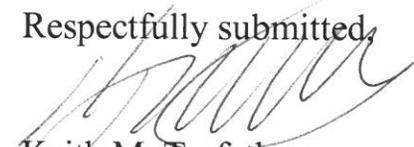
**Managers Report:**

**-County Budget Caucus:** Jack Reetz is stepping down. John Bell has shown an interest to serve on YC Budget Committee. The Budget Caucus is set for April 17, 2019 and if we wish to nominate we must attend the meeting to nominate.

**-Financial Audit:** Manager distributed the Audit and express confidence in the Fund Balance and the disbursement of 300,000 from the balance to off-set taxation.

*MOTION Nedeau second Labbe "to adjourn" passed 5-0 @ 7:55PM*

Respectfully submitted,



Keith M. Trefethen  
Town Manager