

TOWN OF ARUNDEL
BOARD OF SELECTMEN
Monday July 13, 2020
ML Day Library
7 PM

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

Others: Town Manager Keith Trefethen, Jack Reetz, Roger Taschereau, Joan Hull, Noah Pitchforth, Henry Ingwersen, Mark & Meghan Cooper

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

Approval of Agenda: *MOTION Dubois second Hayes “approve agenda as amended passed 5-0 (added discussion on Bobcat Bid by Roger Taschereau)*

Approval of Minutes: *MOTION Dubois second Labbe “approve minutes of June 22, 2020 as presented” passed 5-0.*

Managers Report:

-New Superintendent: Manager provided press release from RSU #21 on the newly appointment Superintendent Dr. Terri Cooper.

-Upcoming Voting & ATM: A discussion on logistics and set up by the Manager on the room and safe protocols for the meeting were discussed.

-Boards and Committees appointments: *MOTION Dubois second Danylik “approve appointments by Town Manager as Presented” passed 5-0. MOTION Danylik second Dubois “approve Payroll policy as presented” passed 5-0. MOTION Hayes second Labbe “approve Code of Conduct Policy as presented” passed 5-0. MOTION Dubois second Danylik “approve the settlement of taxes from Tax Collector Bissonneault to newly appointed Tax Collector McPherson as presented” passed 5-0.*

Brimstone & Limerick Road Intersection: BH2M provided a proposed map showing the taking of some property for the intersection improvement from Map 9 Lot 5. The land to be taken is approximately 382 Square Feet. The town feels this amount will provide enough for the improvement proposed for the intersection.

Business:

-ACT Bike Trail Project: ACT membership was present to make a presentation of an addition to their Trail System behind the new Municipal Building. It is

called a Flow Bike Trail that would allow folks to utilize skills on a system in a fun and enjoyable way. The Trail would be built by the Maine Trail Builders with roughly 500 feet of this trail which is between 30 to 48" inches wide to be built on Town Property. ***MOTION Dubois second Hayes "allow ACT to build this trail provided a Memorandum of Understanding is reached by all parties as to the conditions whereby permission is granted" passed 5-0.***

Bobcat Purchase: Roger Taschereau provided information on the recently opened bids for a new Bobcat to replace the present 1990 unit still in service. ***MOTION Hayes second Dubois approve the bid from Jordan Equipment of \$65,509.03 for a new unit and lease/purchase this unit over a five year period" passed 5-0.***

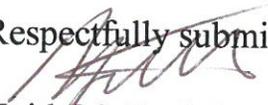
Quitclaim Deed: ***MOTION Dubois second Labbe approve and sign Quitclaim Deed for Map 27 Lot A as presented" passed 5-0.***

Other Business and Adjournment:

MOTION Hayes second Labbe "approve payable warrants and payroll warrant as reviewed" passed 5-0.

MOTION Dubois second Danylik "to adjourn" passed 5-0 @ 8:02PM

Respectfully submitted,


Keith M. Trefethen
Town Manager