

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

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Emergency Meeting  
Tuesday, November 29, 2017  
Town Office  
7 PM

Members present: Selectmen Tom Danylik, Phil Labbe, Dan Dubois, Velma Hayes, Jason Nedeau, Keith Trefethen, Town Manager

Guest: Jack Reetz, Leia Lowery, Dot Gregoire, Joan Hull, Sam Hull, Linda Zuke

**I. Call to Order** Chair Tom Danylik called the meeting or order at 7:00PM

**II.** The purpose of this meeting was to review with the Arundel Conservation Trust the Collaboration Agreement modified at the meeting of November 27<sup>th</sup> and to determine if all the requests and suggestions were incorporated into the new document. ACT folks felt that the document as reviewed includes all areas discussed but felt that their Attorney needed to review before signatures could be added. The Board decided to provide authority to sign the document to the Town Manager with the following action. **MOTION Dubois second Hayes “provide the Town Manager authority to sign the Agreement to Collaborate in the Acquisition for public purpose and conservation, land located on the southwesterly side of the Limerick Road, Arundel Maine”** passed 5-0.

MOTION Dubois second Hayes “to adjourn” passed 5-0 @ 7:23PM

Respectfully submitted,

Keith M. Trefethen  
Town Manager