

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

---

Meeting  
Friday, December 22, 2017  
Town Office  
5PM

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

Absent: Selectmen Hayes weather related

**I. Call to Order** Chair Tom Danylik called the meeting or order at 4:54PM

**II. Approval of Agenda:** MOTION Nedeau second Dubois “approve agenda as presented” passed 4-0.

**III. Sign Special Town Meeting Warrant for 1-8-18:** MOTION Dubois second Labbe “approve as presented and reviewed” passed 4-0. The Board took some time to sign the warrant as presented.

**IV. Approve Payable Warrant:** MOTION Nedeau second Dubois “approve as presented and reviewed” passed 4-0.

**V. Adjournment:** MOTION Dubois second Nedeau passed 4-0 @4:59 PM

Respectfully submitted,

Keith M. Trefethen  
Town Manager

NOTE\* In the event the public showed up on this bad weather day the Town Manager stayed at the Town Office until 5:15PM to advise them of the meeting and action taken by the Board. No public attended this meeting.