

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Tuesday September 5, 2017
Arundel Town Office
6PM

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

Others: John Bell, Jack Reetz

- I. **Call to Order** Chair Danylik called the meeting or order at 6:00PM
- II. **Approval of Agenda MOTION Dubois second Nedeau** “approve agenda as amended” passed 5-0. Note added discussion on changing the date of the Special Town Meeting scheduled for September 11th.
- III. **New Business:**
Setting of Tax Rate: MOTION Dubois second Labbe “establish tax rate at \$15.50 as proposed” passed 5-0.

Special Town Meeting: MOTION Labbe second Dubois “rescind vote and action taken at the BOS meeting of August 28, 2017 to set the Special Town Meeting for Monday September 11, 2017” passed 5-0. **MOTION Labbe second Nedeau** “establish the date of Monday September 25, 2017 for the Special Town Meeting along with approving and signing warrant as presented “passed 5-0.
- IV. **Adjournment MOTION Dubois second Nedeau** “to adjourn” passed 5-0 @ 6:06PM

Respectfully submitted,

Keith M. Trefethen
Town Manager