

**TOWN OF ARUNDEL, MAINE**  
**BOARD OF SELECTMEN MEETING**

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**Monday March 9, 2020**  
**ML Day School**  
**7PM**

- I. Call to Order
- II. PUBLIC HEARING RSU#21: Balancing Elementary Enrollment**
- III. Approval of Agenda
- IV. Public Forum – Public comment on non-agenda items
- V. Approve Minutes of February 24, 2020
- VI. Committee and Board Reports
- VII. Manager's Report
  - Municipal Building Status
  - Upcoming Budget Meeting
  - Status on New Fire Engine Custom Pumper
  - Status on Full-Size Plow Truck
- VIII. Business
  - Open as of 3-5-20
  
- XI. Other Business and Adjournment
  - Approval Payable Warrant
  - Adjournment

TOWN OF ARUNDEL  
**BOARD OF SELECTMEN**

Monday February 24, 2020  
ML Day Library  
7 PM

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

Others: Town Manager Keith Trefethen, Town Clerk Emily Nedeau, Public Works Roger Taschereau.

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

**Approval of Agenda:** *MOTION Dubois second Hayes “approve agenda as reviewed” passed 5-0.*

**Public forum:** No action

**Approval of Minutes:** *MOTION Danylik second Hayes “approve Minutes of February 10, 2020 as presented” passed 4-0-1 (Dubois).*

**Committee & Board Reports:** No action

**Managers Report:**

-Municipal Building Status: Manager reported that Ouellet Construction is gearing up to be back on site this week

-Request from Bruce Flaherty to nominate an individual or group to receive the Spirit of America award for community service. Manager recommended Arundel Conservation Trust.

-Budget Meeting: Manager reminded members of the meeting taking place on Tuesday March 10, 2020 7PM @ ML Day Library.

**Business:**

-Status of Waiver of Fees: The BOS was approached at their last meeting to waive fees for a Land Use Application. MMA Legal advised the town that a Town

Meeting Action would be required to provide authority to the Board to act. Board of Selectmen have decided to take no action on this request.

-Posting of Town Roads: Roger Taschereau was present to review the list of Roads to be posted and made a recommendation to post on Tuesday February 25, 2020 instead of March 2, 2020 because of existing warm weather conditions. ***MOTION Labbe second Danylik "Post the Town Roads recommended by the list reviewed and place the posting on Tuesday February 25, 2020" Passed 5-0.***

-Hours of Voter Registration: ***MOTION Hayes second Labbe "approve the modification of Voter Registration Hours as proposed by the Town Clerk that includes the modification of evening hours" passed 5-0.***

-Signing of Municipal Quitclaim Deed: ***MOTION Hayes second Dubois "sign the Quitclaim Deed presented for Map 39 Lot 16 as all outstanding taxes for the property have been paid" passed 5-0.***

**Other Business and Adjournment:**

Payable & Payroll Warrants: ***MOTION Dubois second Hayes "approve payable & payroll warrants as presented and reviewed" passed 5-0.***

***MOTION Dubois second Labbe "to adjourn" passed 5-0 @ 7:32PM***

Respectfully submitted,

Keith M. Trefethen  
Town Manager

# TOWN OF ARUNDEL

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BUSINESS MEETING 3-9-20

## EXECUTIVE SUMMARY

BOS Members: The purpose of this summary presented is to give you some information over and above just the mentioning of the subject matter on the agenda. It is my hope that this information assists you in your decision making.

### **PUBLIC HEARING RSU#21: Balancing Elementary Enrollment**

As you know the Enrollment task force has been working on the enrollment issue for some time. They are now conducting a series of Public Hearings/Meetings in each community to roll out their information and provide the public a chance to ask questions. The presentation will be around ½ hour and they have left the remaining time to answer questions from the public. They will begin @ 7PM at the ML Day Library.

## MANAGERS REPORT

-Municipal Building Status: Walls to the structure are almost all up. Trusses for the roof system will be in Arundel this week. Windows will be delivered at the end of the week. It will be very soon that the Building shell will be up and enclosed.

-Budget Meeting” Reminder we meet on Tuesday the 10<sup>th</sup>. This will conclude the first review of the budget requests.

-New Fire Engine Custom Pumper: The truck is in Maine in Auburn receiving some final inspections and equipment installed. It will then be delivered to Arundel so the Fire Staff can place the equipment and hoses on the truck and begin the process of training on the truck for operating the truck along with the pump itself.

-Full-Size Plow Truck: Bids for the new Truck were open on Wednesday. This truck was sought because we received a \$140,000 grant from the Maine VW Settlement Money. We have two Body Vendors and we had five separate trucks being proposed for purchase. Total cost for a Truck fully equipped is running less than \$170,000 a pleasant surprise. Public Works Staff are reviewing the bids and will be making a proposal to the Board on what to purchase very shortly.

## BUSINESS

**-This is open at this time based on the Enrollment PH and no outstanding matters.**

## OTHER BUSINESS AND ADJOURNMENT

(a) Account Payable Warrant: Provided at Meeting for review.



