

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday September 10, 2018
ML Day School Library
7 PM

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

Others: Town Manager Trefethen, Rich Ganong, Chip Bassett, Jack Reetz

Call to Order: Chairman Dubois called the meeting to order @ 7:02PM

Approval of Agenda: *MOTION Labbe second Nedeau "approve agenda as presented" passed 4-0.*

Public forum: No comment.

Approval of Minutes: *MOTION Danylik second Labbe "approve minutes of August 27, 2018 as prepared" passed 4-0.*

Committee & Board Reports:

Open

Managers Report:

Manager expressed the efforts of the Street Design ordinance group to date and expressed to the Board and audience the next meeting set for the 11th.

The Interviews for the Architect firms has been established for the 17th, 19th and 20th of September 7PM at the ML Day School Library. These interviews are to select a Firm to assist the Town with the development, and presentation of the proposed New Municipal Building efforts.

Eighteen (18) applications for the Part-Time Fire Chief position have been received. Five (5) folks will be interview based on they resume materials. These interviews will be set up for the end of the month.

Scales at the Transfer Station have malfunctioned. A new set of scales have been ordered and efforts are underway to repair the existing scales. In addition a Compactor at the Transfer Station is not operating. A review of the compactor is underway and efforts are in the works to change the procedures at the Transfer Station to accommodate the public.

Old Business:

Draft Street Vendor Ordinance: The Manager provided a variety of ordinances to review and provided a modification to the existing ordinance based on this review. Board wishes to review documents further and will have recommendations and suggestions at their next meeting.

New Business:

Open not business to take action upon or discuss.

Other Business and Adjournment:

A. Payable & Payroll Warrants: *MOTION Nedeau second Labbe "approve warrants as presented and reviewed" passed 4-0.*

MOTION Nedeau second Labbe "to adjourn" passed 4-0 @ 7:26PM

Respectfully submitted,



Keith M. Trefethen
Town Manager