

TOWN OF ARUNDEL
BOARD OF SELECTMEN
Monday June 8, 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, John Bell, Jack Reetz

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

Approval of Agenda: *MOTION Hayes second Danylik “approve agenda as amended passed 5-0. (discuss RSU #21 Meeting attended by Selectmen Dubois).*

Approval of Minutes: *MOTION Labbe second Dubois “approve minutes of May 26, 2020 as presented” passed 5-0.*

Managers Report:

-Public Hearing York County Budget: To be held Wednesday June 10th @ 6:30 PM York County Court House for those who wish to attend.

-Update of Re-Opening: Things seem to be orderly and the new hours seem to assist the general public in meeting their needs. Revenue is flowing and it appears we will meet our revenue goals for Fiscal Year ending 6/30/20. Some discussion on these modified hours. The Selectmen wish to be further advised prior to the July 15, 2020 Annual Town Meeting.

-Water Well Fire Station/Town Office: The 20 plus year system needed a complete replacement, Pump-Line-Wires-Control Box. Things seem to be working cost \$7,800 to be taken from contingency account.

Business:

-Brimstone & Limerick Road Intersection& Pole Permit: Still working on cost for the possible survey rear lot line. Parties seem to agree. The Town and property owner will have to sign and record a Consent Decree for the sliver of land adjacent to the intersection. *MOTION Dubois second Danylik “approve the pole permit request submitted by CMP to relocate the poles within the Intersection” passed 5-0.*

-Window Shades upgrade: Board reviewed the recommendation of the system recommended by the Contractor and Architect and is ok with the product and installation which will be no additional cost to the town.

-Adjustments on Recreation Budget: Viewed by the Board a reduction in operation of \$61,200 and a reduction in Revenue of \$90,000. Okay with the removal and will adjust the Warrant Article accordingly. All based on no Summer Recreation in FY 20/21 Budget because of COVID-19 and the severe regulation imposed as a result.

-Waiver of Interest to be paid: Board reviewed the request and has concluded they have no authority to authorize the waiver.

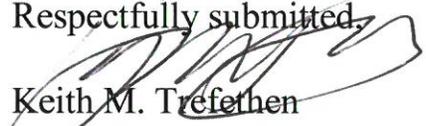
-Executive Order #56: Board reviewed the options for Town Meeting provided by the order (Open or Ballot) ***MOTION Dubois second Labbe “continue with the Open Town Meeting format and provide accommodation for the meeting if more than 50 people attend” passed 5-0.*** Town Clerk reviewed the safety equipment and precautions that will be put in play and contact needs to be made to the RSU to accommodate if over 50 attend to be in the Library with audio if it is possible.

Other Business and Adjournment:

MOTION Dubois second Hayes “approve payable warrant as reviewed” passed 5-0.

MOTION Labbe second Dubois “to adjourn” passed 5-0 @ 7:47PM

Respectfully submitted,


Keith M. Trefethen
Town Manager