

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday July 22, 2019
ML Day Library
7 PM

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

Others: Town Manager Trefethen, Jack Reetz, Marty Cain

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

Approval of Agenda: *MOTION Labbe second Hayes "approve agenda as amended" passed 5-0. (RSU #21 meeting and add Audio Video)*

Public forum: Marty Cain was present to discuss the article on Middle School Choice that appeared in the paper. Many of the Board members and Jack Reetz filled in some of the materials relative to the article. No action taken

Approval of Minutes: *MOTION Dubois second Danylik "approve Minutes of July 8, 2019 as presented" passed 5-0.*

Committee & Board Reports: Selectmen Dubois explained the RSU #21 meeting he attended along with discussion on the Diversity Workshops that are being established.

Managers Report:

-Hazardous Waste Day established for 10-26-19. BOS suggest that info be placed at the Transfer Station soon and material to appear in the next publication of the Arrow.

-Punch Cards are now ready for purchasing at the Transfer Station and Town Office. Arrow publication will have an article as well. Selectmen Hayes suggests that information be sent to Linda Zuke for Facebook inclusion.

-Various Court Decisions were discussed and the status of these matters. Town continues to wait for a decision by the DEP on the revocation hearing on Dubois Livestock.

Old Business:

-Fire Truck Action: *MOTION Dubois second Danylik “approve the first year’s installment payment for the Ferrara Fire Truck to Community Leasing Partners in the amount of \$97,878.76 with those funds to be removed from the Fire Department Capital Equipment Reserve and the Utility Safety TIF Reserve” passed 4-0-1 (Nedeau Abstains)*

MOTION Dubois second Danylik “approve the down payment amount of \$100,000 for the Ferrara Fire Truck with the funds to be removed from the Fire Department Capital Equipment Reserve” passed 4-0-1 (Nedeau Abstains)

New Business:

- *MOTION Hayes second Dubois “approve the Food Truck License submitted by Chad Binette” passed 5-0.*

-*MOTION Dubois second Labbe” approve the slate of Committee Assignments for 2019-20 as indicated by the attached list” passed 5-0.*

-Special Town Meeting: Board reviewed the Warrant for the Special Town Meeting and rejected it as it did not include any language with regard to MDOT denial of two street connections as part of the warrant article.

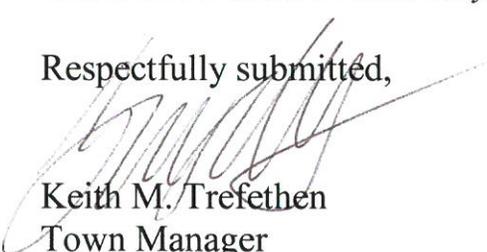
- Selectmen Dubois mentioned that the Board will need to make a decision on the type of Audio/Visual public transmission of meetings we need with the new Municipal Building. Choices seem to be Live Streaming and/or Community broadcasting on a dedicated cable channel.

Other Business and Adjournment:

Payable Warrants: *MOTION Hayes second Dubois “approve payable warrants (FY18/19 and FY 19/20) as presented and reviewed” passed 5-0.*

MOTION Dubois second Hayes “to adjourn” passed 5-0 @ 7:58PM

Respectfully submitted,



Keith M. Trefethen
Town Manager