

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.***

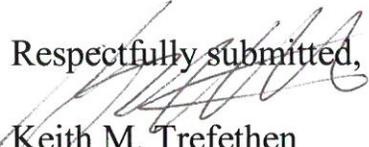
-Signing of Municipal Quitclaim Deed: ***MOTION Hayes second Dubois "sign the Quitclaim Deed presented for Map 39 Lot 16 as all outstanding taxes for the property have been paid" passed 5-0.***

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