

**TOWN OF ARUNDEL  
BOARD OF SELECTMEN**

Monday March 11, 2019  
ML Day Library  
7 PM

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

Others: Town Manager Trefethen, Simone Boissonneault, Emily Nedeau

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

**Approval of Agenda:** *MOTION Nedeau second Labbe "approve agenda as presented" passed 5-0.*

**Public forum:** Open no offering

**Approval of Minutes:** *MOTION Nedeau second Hayes "approve minutes of February 25, 2019 as presented" passed 5-0.*

**Committee & Board Reports:** Selectmen Dubois discussed the School Board Meeting he attended and Selectmen Hayes updated the members of the budget process.

**Managers Report:**

**-Coordination of Special Town Meeting:** Board has agreed to hold a Board meeting immediately after the Planning Board Public Hearing to set the Special Town meeting.

**-Upcoming Public Information Meeting:** Board was reminded of the meeting on the 13<sup>th</sup> of March to discuss the Informational Hearing this meeting will be held at the ML Day Library 7PM on Wednesday.

**-Intersection Rt.111 and New Road :** Manager briefed the board on the project and the lack of Traffic Signal being installed.

**Old Business:**

**-Draft Arundel Fire Protection & Safety Ordinance:** Board reviewed the document again and made some suggestions. They also felt that the Planning Board must weigh in on this proposal.

**New Business:**

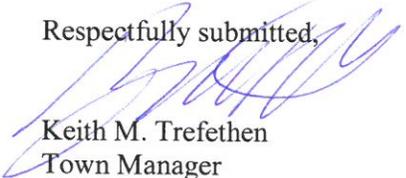
**-Municipal Quit Claim Deed:** *MOTION Hayes second Danylik "approve the signing of the Quit Claim Deed for Map 1 Lot 14" passed 5-0*

**Other Business and Adjournment:**

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

*MOTION Nedeau second Labbe "to adjourn" passed 5-0 @ 7:51PM*

Respectfully submitted,

  
Keith M. Trefethen  
Town Manager