

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday April 22, 2019
ML Day Library
7 PM

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

Others: Town Manager Trefethen, Jack Reetz, Donna der Kinderen, Jack Turcotte

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

Approval of Agenda: *MOTION Nedeau second Labbe “approve agenda as amended” passed 5-0. (report from Selectmen Hayes under Committee and Board Reports, remove Raymond Acres from agenda for discussion, add discussion and action on Bentley’s Saloon Amusement Permit, Liquor License, Expanded area for alcohol consumption.)*

Public forum: No discussion

Approval of Minutes: *MOTION Hayes second Nedeau “approve minutes of April 8, 2019 as prepared” passed 5-0.*

Committee & Board Reports: Selectmen Hayes on Committee Finance Report from RSU #21.

Managers Report:

-Status of Patrol Deputies: Deputy Woodcock will remain in Arundel Patrol and Deputy Sevigny is returning to work after 8 weeks of medical leave (back & shoulder injury).

-Bid Process for Municipal Building Project: *MOTION Nedeau second Labbe “to authorize the architect that the town will utilize the competitive bid process in the selection of a contractor and instruct her to complete full set of drawings for the project. Once completed project will be put out to bid and a cost associated with the project will be obtained and shared with the Town residents through a*

Town Meeting to obtain appropriate approval for the project” passed 4-0-1 (Hayes).

-Dedication/Recognition Town Report: Manager asked board to think about who or whom the report could be dedicated too. Manager will provide some thoughts on a selection.

-Public Informational Meeting on Municipal Building will once again be discussed 7PM, ML Day Library on Tuesday April 23, 2019.

-Update on Military Truck: Still searching for an engine for unit (block cracked). All other systems of Truck seem to be operating.

General Business:

-Annual Town Meeting Warrant: Manager pointed out the modification he had made to the draft. Board members shared suggestions and comments and this information will be added to the draft for further review.

-Repurchase installment agreement: The original owner agreed to a repayment plan to regain ownership. The Board felt that the document had flaws that needed further review. The plan will be corrected for review at another meeting.

-Discussion publication of the Arrow: By consensus the Board felt that the ARROW should continue. Efforts will be made to see if either a paid or volunteer editor can be found to consolidate articles for submittal to the town for copy and mailing.

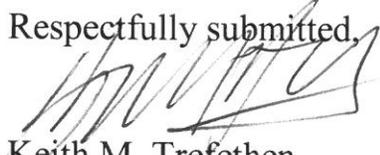
-Bentley’s Saloon: *MOTION Hayes second Labbe “approve the amusement permit as submitted” passed 5-0. MOTION Nedeau second Danylik “approve Liquor License submitted for Bentley’s Saloon” passed 5-0. MOTION Nedeau second Hayes “provided Bentley’s permission to consume alcohol by customers in an expanded area on days of special events. The expanded area is identified on the map submitted with the request” passed 5-0.*

Other Business and Adjournment:

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

MOTION Nedeau second Labbe “to adjourn” passed 5-0 @ 8:23PM

Respectfully submitted,


Keith M. Trefethen
Town Manager