

TOWN OF ARUNDEL
BOARD OF SELECTMEN
Monday April 27, 2020
Arundel Town Office
7 PM

Members present: Selectmen Jason Nedeau (by phone), Tom Danylik, Phil Labbe
Velma Hayes (by Phone), Dan Dubois

Others: Town Manager Keith Trefethen, Roger Taschereau, Tad Redway (by
phone), Rich Ganong (by phone), Susan Mathison (by phone), Richard Shea (by
phone), Katherine Read (by phone), Catherine Kiernan (by phone).

Call to Order: Chairman Nedeau called the meeting to order @ 7:00PM. Because
he was remote this evening the Board agreed to have the Town Manager
coordinate the discussion.

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

Approval of Minutes: **MOTION Dubois second Danylik “approve minutes of
April 13, 2020 as presented” passed 5-0. (Completed by Roll Call Vote)**

Managers Report:

-Quarantine Letter: Sent to Campground and Arundel Seasonal Cottages. No
feedback on this voluntary request.

-Installation of Health Screens: Screens will be installed at the Town Office
anticipating an opening to the Public. In addition a modification of hours will take
place. Monday & Wednesday 6:30AM to 5PM, Tuesday & Thursdays 8AM to
6:30PM. Screens will also be installed at the new Municipal Building when we
open.

-Furniture Review: Staff was able to discuss with the Furniture Company set up
of their workspaces and addition needs for each space.

-Budget Reminder: Meeting set for Tuesday April 28, 2020 starting at 7PM.

Business:

Status of Recreation Bus: It was discovered a new Bus to lease was cost
prohibitive and the Recreation Department had looked at a 2017 Bus that is
available with WC Cressey in Kennebunk. **MOTION Labbe second Dubois
“purchase a 2017 bus from WC Cressey for the price of \$65,900 provided that**

it is reviewed before the purchase by the Public Works Department” passed 5-0 (by roll call).

-ATM Date and Location: MOTION Dubois second Danylik “establish July 14th and July 15th for the referendum voting and Annual Town Meeting respectfully with these meetings to take place at the ML Day Gym” passed 5-0 (by roll call).

-Land Use Ordinance: The Board of Selectmen discussed with Planning Board Chairman Ganong and Planner Redway the proposed changes in the Citizen Petition section in the Land Use Ordinance being proposed to change. Board felt this was in direct conflict with 30-A 2522 and wanted both the Manager and Planner to gain some clarity from the Town Attorney.

-On-Premises License/Bentley’s Saloon: MOTION Labbe second Hayes “approve On-Premises License/Bentley’s Saloon as reviewed” passed 5-0 (by Roll Call).

-Special Amusement Permit Application: MOTION Dubois second Labbe “approve permit as reviewed with outside events as presented” passed 5-0 (by roll call)

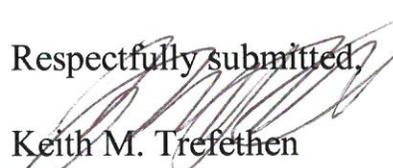
-Vacation Accumulation: Selectmen reviewed the materials that were submitted in reference to Cost impact. The issue is that we have some employees who because of no fault on their own were unable to take their Vacation before they met a stage where they would lose time without taking any time. **MOTION Dubois Second Danylik “on a limited basis until July 31, 2020 allow employees to accumulate vacation time above their maximum but they must use or lose that accumulated time before July 31, 2020” passed 5-0 (by roll call).** Manager will review other communities to determine if we are unique and because we prevent our Public Works from taking time during the winter months see what accommodation we may make for them.

Other Business and Adjournment:

MOTION Dubois second Labbe approve payable warrant as reviewed” passed 5-0 by roll call vote.

MOTION Labbe second Dubois “to adjourn” passed 5-0 by roll call vote @ 8:38PM.

Respectfully submitted,


Keith M. Trefethen
Town Manager