

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Tuesday May 26, 2020
Arundel Town Office
7 PM

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

Others: Town Manager Keith Trefethen, Roger Taschereau, Mike Ouellet John Bell (phone), Jack Reetz (phone), Lita Semrau (phone), Rob Ingwersen (phone), Jenn Shea (phone).

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

Public Hearing Food Truck Application: Chairman Nedeau opened up hearing @ 7PM no discussion on application. Operation is a Hot Dig cart operated on property owned by Champion Auto Body on Route #1 operator of Cart is Robert Marisola.

Approval of Agenda: *MOTION Labbe second Dubois “approve agenda as amended passed 5-0 via roll call. (added discussion on opened Loader Bids)*

Approval of Minutes: *MOTION Dubois second Danylik “approve minutes of May 11, 2020 as presented” passed 5-0, via roll call.*

Managers Report:

-Discussion on Municipal Building Project: Upon a visit to the municipal building site by the building committee, it was discovered the triple pane windows anticipated by all to be installed were not installed. Documents that went to bid indicated 2-pane and the performance envelope was designed around the 2-pane windows. Much discussion was centered on costs to replace, time lost and who ultimately would pay for the change. *MOTION Dubois second Hayes “do not move forward with a window swap subject to the installation of a better shade system to be paid for by the General Contractor and Architect” passed 4-1 (Labbe) via roll call.*

-Summer Recreation Program: The effects of COVID-19 on the Arundel Recreation Department Summer program has been evaluated by the Recreation Director for over two months. As new guidelines were provided the CDC (Center

for Disease Control), Recreation Director Shea attempted to see how those guidelines would effect a quality program. Her review has determined that the guidelines make it impossible to provide the quality program folks have come to expect. Her recommendation was to postpone the program for the Summer of 2020 to which the Board by consensus agree with.

Business:

-Brimstone & Limerick Road intersection: Roger will undertake efforts to contact the owner of adjacent property to the intersection and determine if they are willing to work with town to correct. CMP will be moving a Utility Pole as part of the intersection alignment.

-Food Truck Application: *MOTION Dubois second Danylik “approve the food truck application as submitted and approved” passed 5-0 via roll call.*

-Loader Bids: Three bids were received late last week for opening. Low bid was provided by Chadwick & Baross for a Volvo Loader @ \$167,000. *MOTION Dubois second Labbe “approve the purchase of the Volvo Loader @ \$167,000 and sign a letter of intent to purchase subject to Town Meeting Approval in July 2020” passed 5-0 via roll call.*

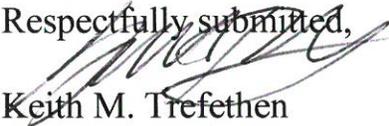
RSU #21 Budget Validation: *MOTION Dubois second Danylik “sign the RSU #21 Budget Validation and Warrant as presented and reviewed” passed 5-0 via roll call.*

Other Business and Adjournment:

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

MOTION Dubois second Labbe “to adjourn” passed 5-0 by roll call vote @ 9:35PM.

Respectfully submitted,


Keith M. Trefethen
Town Manager