

**TOWN OF ARUNDEL  
BOARD OF SELECTMEN**

Monday July 27, 2020  
ML Day School Library  
7 PM

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

Others: TM Trefethen, TC Nedeau, Jack Reetz, Joan Hull, Sam Hull

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

**Approval of Agenda:** *MOTION Dubois second Labbe "approve agenda as amended" passed 5-0. Modified to take election of officers first.*

**Public Forum:** No action

**Election of Officers:** *MOTION Danylik second Nedeau "appoint Velma Hayes as BOS Chair for FY 20/21" passed. MOTION Hayes second Dubois "appoint Tom Danylik as Vice Chairman for FY 20/21 passed. MOTION Danylik second Nedeau "Appoint Dan Dubois as Board Secretary for FY 20/21" passed.*

**Approval of Minutes:** *MOTION Dubois second Labbe "approve minutes of July 13, 2020 as presented and reviewed" passed 5-0.*

**Committee & Board Report:** None to report

**Managers Report:** Manager provided an update on the Building progress and invited the Board members to tour the facility at the end of the meeting. Manager reports on the Dividend Check from MMA of \$2,691 based on our risk exposure and our involvement in this self-funded pool.

**Business: ACT Bike Trail/MOU:** A document was developed by Selectmen Danylik, ACT President Joan Hull and TM Trefethen. The final document with the Exhibit and the Certificates of Insurance were viewed by the Board. *MOTION Nedeau second Dubois "approve the MOU between the Town and the Arundel Conservation Trust as presented" passed 5-0*

**Quit Claim Deed: MOTION Dubois second Danylik “approve the Quit Claim deed for Map 30 Lot 3 as presented and reviewed” passed 5-0.**

**Town Manager’s use of Car: MOTION Dubois second Labbe “allow the manager to utilize the Town Car as describe in the memo presented while his truck is repaired” passed 5-0.**

**Other Business and Adjournment: Payable Warrant: MOTION Dubois second Nedeau “approve warrants as presented and reviewed” passed 5-0**

**ADJOURNMENT MOTION Nedeau second Dubois “to adjourn” passed 5-0 @ 7:24PM**

Respectfully submitted,

  
Keith M. Trefethen  
Town Manager