

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday August 10, 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, John Bell, Roger Taschereau

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

Approval of Agenda: *MOTION Dubois second Nedeau “approve agenda as amended” passed 5-0. (added discussion on FEMA Award Letter & Lease Resolution)*

Public Forum: Chairman Hayes read a post praising the Public Works Department and Fire Department that appeared on Arundel Chatter. Roger Taschereau discussed the steps of infrastructure upgrades undertaken by the MDOT on Log Cabin Road.

Approval of Minutes: *MOTION Dubois second Danylik “approve minutes of July 27, 2020 as presented and reviewed” passed 5-0.*

Committee & Board Report: General Discussion on RSU #21 reopening and the decision to be made this evening at the School Board Meeting.

Managers Report: Status of Building; Manager provided an update on the aspects of the project and the progress made to date.

Limerick/Brimstone Road Survey; Materials shared with the Board we are still waiting for the new owners information.

Keep Maine Healthy Grant; Manager applied for some electro static spray machines to assist in COVID-19 safety measures. No decision yet made.

Turnpike Access Ramps; Mentioned we were approached by MTA on the ramps on Limerick Road. Much discussion on these sites as to sight lines turn radius and actual ownership of properties. Lots more questions than answers, more to follow.

FEMA Award Letter; Fire Department applied for and was granted a Award of \$5,816.48 to purchase PPE's and other personal safety equipment for working emergency staff.

DAR Letter; Chairman Hayes read a proposed resolution by the Daughters of the American Revolution hoping to get the Town to act and recognize September 17th thru the 23rd as Constitution Week. ***MOTION Dubois second Danylik "endorse the proclamation and approve the signature of the Chairman of the Board to the document" passed 5-0.***

Business: Pending Appointments ***MOTION Dubois second Labbe "approve the appointments of James Lowery and Jens-Peter Bergen to the Planning Board and Rae Reimer and John Bell to the Board of Appeals" passed 5-0.***

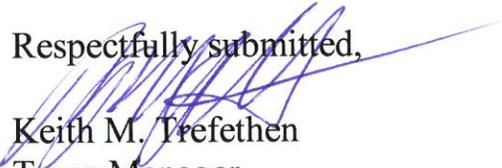
Letter of support/AHS: ***MOTION Nedeau second Dubois "review and sign the letter of support for the Arundel Historical Society" passed 5-0.***

Lease Resolution: ***MOTION Dubois second Labbe "I move that the resolution entitled "Resolution to Authorize Lease Purchase of a Wheel Loader and Skid Steer Loader in the Principal Amount of \$189,554.00" be adopted in form and presented to this meeting. Passed 5-0 (see attachment).***

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

ADJOURNMENT *MOTION Nedeau second Labbe "to adjourn" passed 5-0 @ 8:06PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager