

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday August 24, 2020
ML Day School Library
7 PM

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

Others: TM Trefethen, Dan Fink, Jack Reetz, John Bell, Sam Hull, Joan Hull

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

Approval of Agenda: *MOTION Dubois second Nedeau “approve agenda as presented” passed 4-0*

Public Forum: No discussion

Approval of Minutes: *MOTION Dubois second Labbe “approve minutes of August 10, 2020 as presented and reviewed” passed 5-0.*

Committee & Board Report: Open

Managers Report: - Status of Building; a report given on outstanding issues that included paint, millwork, security and AV Systems, electrical hook-up, flooring, furniture placement. Manager also provided a financial overview in that 66% of the Bond has been spent on the project. Projection is that we will have an estimate of \$150,000 remaining after project completion.

-MTA Ramp Proposal: MTA officials will research deeds and status of property and will set up a meeting to meet with the BOS when completed.

-Keep Maine Healthy Grant: Approval has been given now officially awaiting a webinar for addition information to fill out paperwork.

-Loader & Bobcat Purchase: Paperwork sent to Town Attorney and to Community Leasing Partners awaiting the release of funds.

-Apartment Construction w/o Permit: BOS was provided the insight on an apartment built without a permit. Owner must satisfy the CEO review to receive an after the fact permit. Need to open walls for observation, provide a sign off from the trades that installed the systems, or the town will proceed to have remedy for the violation via a court action by a judge.

Business: -York Lodge of the Masons is proposing the placement of a time capsule at the new Municipal Building Location. The BOS felt this was an appropriate thing and thanked the Mason representative Dan Fink for the thought. More to follow once the Masons agree to the project.

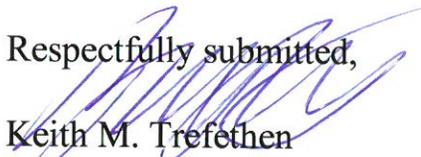
-Brimstone/Limerick Road Intersection: Town Attorney had proposed an easement deed between the town and property owner. Selectmen Danylik felt there may be a conflict with the Land Use Ordinance to pursue use this way. Manager to discuss with Planner and Town Attorney to determine if the conflict exists and the best way to proceed. The Board still feels that a Taking of the property may still be the best solution.

-Tax Rate Setting: Board reviewed the materials presented and discussed the differences being expressed by the Manager and Budget Board Member John Bell. ***MOTION Dan second Danylik "establish the tax rate at \$16.73 as proposed" passed 4-0.*** Board wishes to have the revenue projections reviewed again and clear up the discrepancies between both John figures and those proposed by the Town.

Other Business and Adjournment: Payable & Payroll Warrant: ***MOTION Dubois second Labbe "approve warrants as presented and reviewed" passed 4-0***

ADJOURNMENT *MOTION Dubois second Labbe "to adjourn" passed 4-0 @ 7:41PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager