

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday September 9, 2019
ML Day Library
7 PM

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

Others: Town Manager Trefethen, Sheriff William King, Deputy Marty Harmon, John Bell, Joe Simard, Jack Turcotte, Public Work Superintendent Roger Taschereau.

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

Approval of Agenda: *MOTION Hayes second Dubois “approve agenda as amended (add Liquor License discussion under Manager’s Report)) passed 5-0.*

Public forum: None

Approval of Minutes: *MOTION Dubois second Labbe “approve Minutes of August 26, 2019 as presented” passed 5-0. MOTION Dubois second Danylik “approve minutes of September 4, 2019 as presented” passed 4-0-1 (Nedeau)*

Committee & Board Reports: None

Managers Report:

-Sheriff Bill King introduced our new Deputy Sheriff Martin Harmon to the Board. He assumes the duties of Deputy Gregg Sevigny who took over patrol duties in the Towns of Shapleigh/Acton

-Daughters of the American Revolution wished for the Town Manager to sign and post a proclamation at Town Hall. Manager sought Boards approval to post and sign which was granted by consensus.

-New Liquor License is on the Agenda for September 23rd. Manager affirmed that because it is new for Arundel that a Public Hearing should be scheduled and held.

Business:

- Board opened the Construction Bids for the New Municipal Building. They were Ducas Const \$3,226,163.00, Doten's Const \$2,996,400.00, Martini Northern \$2,834,000.00, Poulin Const \$2,624,920.00, Ouellet Const \$2,589,000.00, Blane Casey Const. \$2,564,004.00. No action taken; bids will be shared with the Architects and Building Committee for further review.

- Furniture Bids were opened. Office Resources \$81,134.53, Creative Office Pavilion \$83,130.68. No action taken provided to the Architects and Building Committee for further review.

-Solar Package: Board has agreed to enter into further discussions with Talmage Solar Engineering, Inc an Arundel Company that provided the best cost on the requested system. Legal details on a shorten Power Purchase Agreement will begin and the Board of Selectmen will also have to seek Town Meeting Approvals to enter into a Solar Agreement.

-Public Works Mid-Size Truck: One bid was received *MOTION Dubois second Danylik "approve the 2020 truck bid submitted by Arundel Ford for \$40,344.80 and the Viking Body Bid of \$59,245 (two truck body bids) giving a total package for a new mid-size truck of \$99,589.80: passed 5-0.*

-Intersection of Brimstone and Limerick was discussed again; the Public Works Superintendent and Town Manager will put together a sign package with cost for the Selectmen to consider.

-River Road/Old Post Road Intersection: Some complaints were received on this intersection as folks are not stopping. Sheriff's Department will make a better presence and new and larger signs will be erected for visual purposes.

-Special Town Meeting Warrant *MOTION Dubois second Hayes "approve a Special Town Meeting Warrant for Monday September 23, 2019" passed 5-0.*

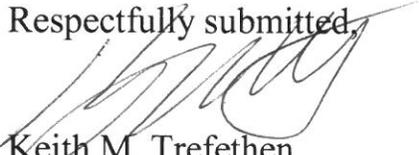
EXECUTIVE SESSION *MOTION Dubois second Hayes enter Executive Session under MRSA 405 (6) (A) to discuss merit consideration" passed 5-0 @ 8:12PM. MOTION Dubois second Hayes "end session" passed 5-0 @ 8:25PM No action taken.*

Other Business and Adjournment:

Payable & Payroll Warrant: *MOTION Dubois second Hayes “approve payable & payroll warrants as presented and reviewed” passed 5-0.*

MOTION Hayes second Dubois “to adjourn” passed 5-0 @ 8:27PM

Respectfully submitted,



Keith M. Trefethen
Town Manager

