

**Town of Arundel**

**Board of Selectmen  
Monday November 12, 2019  
M.L. Day Library 7pm**

Members Present: Selectmen Tom Danylik, Phil Labbe, Jason Nedeau, Dan Dubois and Velma Jones Hayes

Others: Emily Nedeau-Town Clerk

Absent: Town Manager- Keith Trefethen

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

**Approval of Agenda:** Motion made by Selectman Hayes and seconded by Selectman Labbe to accept and approve the agenda. Passed 5-0

**Approval of Minutes:** Motion made by Selectman Dubois, seconded by Selectman Hayes to approve minutes of 10/28/19 & 11/7/19 as written. Passed 5-0

**Public Forum:** None

**Committees and Boards:** Selectman Dubois gave an update on the recent RSU meeting and the possibility of moving away from the IB framework. There was talk on the Superintendent Agreement. Dan gave an update on the employment application revision that RSU 21 is making... adding prior resignations to the application for hire. There was also a discussion about fundraising for new sports complex.

**Managers report:** None- Manager on vacation.

**Business:** Discussion on Special Town Meeting on 11/16/19 @ 10 am. Board thought Jack Turcotte could say a few words before the meeting starts. Selectman Nedeau will thank the building committee meetings for all their hard work over the past 18 months.

**Other Business and Adjournment:** Payable and Warrant: Motion made by Selectman Hayes and seconded by Selectman Dubois so approve payable warrant as presented and reviewed. Passed 5-0.

**Adjournment:** Motion made by Selectman Dubois and Seconded by Selectman Labbe to adjourn. Passed 5-0 @ 7:20pm

Respectfully submitted,

  
Emily Nedeau, Town Clerk