

**TOWN OF ARUNDEL**  
**BOARD OF SELECTMEN**

Monday November 26, 2018  
ML Day School Library  
7 PM

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

Others: Town Manager Trefethen, Jack Reetz, Jack Turcotte

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

**Approval of Agenda:** *MOTION Nedeau second Hayes "approve agenda as modified" passed 5-0*  
.Added discussion of the purchase of a Military Truck

**Public forum:** No comment.

**Approval of Minutes:** *MOTION Hayes second Danylik "approve minutes of November 13, 2018 as prepared" passed 5-0.*

**Committee & Board Reports:** No Reports

**Managers Report:**

Status Pine Tree Waste Lease Agreement: Modification of pay off was completed several areas within the agreement did not seem to fit the application of this agreement; they appeared to be a "boiler plate" document. A request to modify Loss and Damage, Insurance and Indemnity were mentioned.

Military Truck: Roger Taschereau has discovered another Military Truck which may fit our needs (Freightliner Tractor) for an updated Plow Truck. Cost is reasonable with Shipping and Purchase to be less than \$5,000 dollars. *MOTION Hayes second Labbe "move forward with purchase: passed 5-0.*

**Old Business:**

Contract Port City Architecture: Board reviewed the document again and found areas that were confusing and needed further clarification. Also under mediation a section of binding arbitration should be added. Further questions will be asked of Port City prior to approval of proposal.

**New Business:** No topics

**Other Business and Adjournment:**

Payable Warrants: *MOTION Nedeau second Hayes "approve warrant as presented and reviewed" passed 5-0.*

*MOTION Nedeau second Hayes "to adjourn" passed 5-0 @ 7:36PM*

Respectfully submitted,

  
Keith M. Trefethen  
Town Manager