

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday December 3, 2018
Arundel Town Office
7 PM

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

Others: Town Manager Trefethen, Jack Turcotte, Sam Hull

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

Approval of Agenda: *MOTION Nedeau second Hayes "approve agenda as presented" passed 5-0.*

Public forum: No comment.

Approval of Minutes: *MOTION Nedeau second Danylik "approve minutes of November 26, 2018 as prepared" passed 5-0.*

Committee & Board Reports: No Reports

Managers Report:

Warrant Approval for 12-21-18: The Board has agreed to meet on Friday December 21, 2018 @7PM for a short meeting in lieu of meeting on Monday the 24th. The meeting will focus on approval of account payable warrants and will be very short in nature.

Old Business:

Contract Port City Architecture: Board reviewed the document again. MOTION Hayes second Nedeau "approve the proposal from Port City Architecture as presented and reviewed and provide authority to the Town Manager to sign on behlf of the town" passed 5-0

Military Truck: Chairman Dubois noted that the deal for the Military Truck (approved from last meeting) has fallen through. Board wanted to take steps to act quickly in the future and made the following motion. MOTION Labbe second Danylik "provide approval to the Town Manager to act on behalf of the Town if a similar deal for the purchase of a Military Truck surfaces" passed 5-0

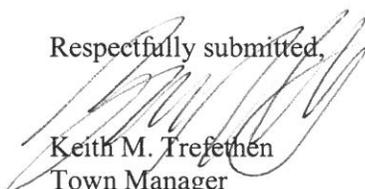
New Business: No topics

Other Business and Adjournment:

Payroll Warrant: MOTION Hayes second Labbe "approve payroll warrant as presented and reviewed" passed 5-0.

MOTION Nedeau second Labbe "to adjourn" passed 5-0 @ 7:16PM

Respectfully submitted,


Keith M. Trefethen
Town Manager