

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday December 9, 2019
ML Day Library
7 PM

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

Others: Town Manager, Jack Reetz, John Bell

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

Approval of Agenda: *MOTION Dubois second Labbe "approve agenda as amended" passed 5-0. (RSU #21 Financial Report and action on Credit Card Resolution)*

Public forum: Selectmen Hayes asked the Town to approve the writing of a letter of support for the Historical Society as they are seeking funds to build a community building. *MOTION Dubois second Labbe "authorize the Town Manager to write a letter of support for the Historical Society project" passed 4-0-1 (Hayes)*

Approval of Minutes: *MOTION Dubois second Labbe "approve Minutes of November 25, 2019 as presented" passed 5-0.*

Committee & Board Reports: Selectmen Hayes provided a review of the Financial Committee meeting she attended of RSU #21.

Managers Report:

-Ground Breaking: Board advised the Manager that this event should be sooner than later.

-Next Municipal Building Committee Meeting. Board suggested a Tuesday meeting and again the sooner the better. Manager will reach out to Chairman Turcotte to coordinate.

- Manager reviewed the newspaper and television comments on the Town Signs along with the Editorial written by Resident Jack Reetz. This publicity has yet to provide any further leads as to what happen with the theft of the signs.
- Manager provided a list of write-off on personal property as requested by the Board.
- Contract for the construction of the Municipal Building with Ouellet Construction is in the 2nd draft. All parties are working to reach a compromise with portion of the contract to protect their interest.
- Enrollment Meeting with RSU #21 enrollment committee has been schedule for Monday January 13, 2020 @7PM. They will need a hour for their presentation and asking questions. BOS meeting will follow the presentation.

Business:

- RFP for Legal Services: *MOTION Dubois second Labbe approve the RFP as presented and modified at the meeting and proceed to advertising” passed 5-0.*
- Bond Anticipation Note: *MOTION Dubois second Labbe “approve the BAN of 1.67% as presented by Biddeford Savings and proceed to wrap up the BAN” passed 4-0-1 (Danylik)*
- Credit Card Resolution: *MOTION Dubois second Danylik “approve the application resolution request from Peoples United Bank and approve the signing of the application by the Board Chairman” passed 5-0.*

Other Business and Adjournment:

- Payable Warrant: *MOTION Hayes second Danylik “approve payable warrant as presented and reviewed” passed 5-0.*
- MOTION Hayes second Danylik “to adjourn” passed 5-0 @ 7:43PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager