

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday December 23, 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, Tara Bach, Ryan Cristman.

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)*

Public forum: John Bell reminded the Manager to provide him the Holiday Schedule so he may post on website.

Approval of Minutes: *MOTION Dubois second Labbe “approve Minutes of December 9, 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:

-Municipal Building Status: Manager provided photos of the work being performed. Selectmen Dubois had some aerial photos that he shared as well. Solar contract is still a work in progress. Army Corps Permit has been modified and has been issued, still waiting for the DEP Permit. Foundation work will proceed until completed. Walls for project will be built by contractor at his warehouse and then trucked to site.

-Enrollment Meeting RSU #21: Manager attended a meeting where discussion on various data on enrollment was discussed. Committee not yet ready to make presentation to Arundel Public at a Selectmen’s meeting. The meeting established for January 13, 2020 has been postponed.

Business:

-RFP for Legal Services: Four vendors provided information for the Selectmen to review. Trafton and Matzen (\$90-\$185/hr), Jensen, Baird, Gardner & Henry (\$95-\$200/hr), Bernstein Shur (\$275-\$365/hr), Drummond and Woodsum (\$150-\$275/Hr). The Board will review in detail the proposals submitted and take action at their next meeting.

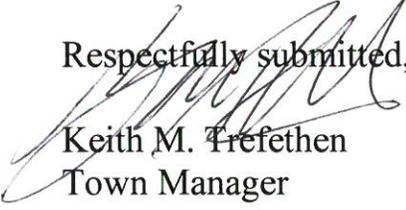
-Consent Order for Non-Action Map 17 Lot 11A. The Board reviewed materials submitted by Attorney Sandy Guay which included a Consent Order and 80K complaint to resolve the Land Use Issue recently discovered. ***MOTION Hayes second Labbe "proceed with a public hearing and action upon the Consent order and Land Use violation at the next scheduled meeting" passed 4-0-1 (Danylik abstains).***

Other Business and Adjournment:

Payable Warrant: ***MOTION Hayes second Danylik "approve payable warrant as presented and reviewed" passed 5-0.***

MOTION Dubois second Hayes "to adjourn" passed 5-0 @ 7:44PM

Respectfully submitted,


Keith M. Trefethen
Town Manager