

**TOWN OF ARUNDEL, MAINE
BOARD OF SELECTMEN MEETING
SPECIAL TOWN MEETING**

www.arundelmaine.org

Please visit the home page of our website and click on the link to sign up for email notices, meeting agendas and alerts.

**Monday March 14, 2022
Arundel Municipal Building
7PM
Zoom Taping**

- I. Call to Order
- II. Approval of Agenda
- III. Public Forum – Public comment on non-agenda items
- IV. Approve Minutes of February 28, 2022
- V. Committee and Board Reports
- VI. Manager Report
 - RFP Asbestos abatement
 - Bids Surplus Office Equipment
 - American Rescue Plan Funds
 - Earth Day & Eastern Trail Clean-up
- VII. Business
 - Approval of Account Payable Warrant
- VII. - Other Business /Adjournment

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday February 28, 2022
Arundel Municipal Building
7PM Meeting

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

Others: Town Manager Trefethen

Call to Order: Chairman Danylik called meeting to order @ 7:10 PM

Approval on Agenda: *MOTION Dubois second Nedeau “approve agenda as presented” passed 5-0.*

PUBLIC FORUM

-No discussion

Approval of Minutes: *MOTION Hayes second Dubois “approve minutes of 2-14-22 as amended” passed 5-0.*

Committee & Board Report: None Reported

Manager Report:

-Log Cabin/Post Road Intersection: Board reviewed with the manager their thoughts on the zoom meeting they intended. All options for improvement are still on the table. Next meeting will be on site.

-New Employees @ Public Works: Manager indicated that all position are presently filled and that new employees will in the future attend a meeting so the board can put a name to a face.

-Status Contract Deputy: Deputy Woodcock has left the Department for a private business opportunity. The Sheriff is currently seeking candidates to fill the open position.

-New Stickers for Transfer Station are available and must be on vehicles by April 2, 2022.

-Playground Equipment: Manager provided insight on Playground location and the opinion that not enough funds are available for the purchase and set-up. Board felt this is a discussion with the Budget Board to determine if other funds could be utilized for the purchase and construction.

-Attendance on Demand: The Time Clock matter is progressing with all meetings with Departments concluded.

Business:

-Repurposing of Old Town Hall: Arundel Historical Society has indicated some interest in items within the building. Manager was seeking donation of materials. Question came up if the Selectmen have the authority to donate. A review of warrants articles and discussion with the Town Attorney will occur.

-Draft Pricing suggestion a Transfer Station by Casella were reviewed by Board. Still have concerns on Demo Disposal and will seek further discussion on matter with Casella.

-MOTION Hayes second Nedeau “approve account payables as presented and reviewed” passed 5-0.

ADJOURNMENT MOTION Dubois second Nedeau “to adjourn” passed 5-0 @ 7:54 PM

Respectfully submitted,

Keith M. Trefethen
Town Manager

TOWN OF ARUNDEL

468 LIMERICK RD ARUNDEL MAINE 04046 (207) 985-4201 FAX (207) 985-7589

BUSINESS MEETING March 14, 2022

EXECUTIVE SUMMARY

BOS Members: The purpose of this summary presented is to give you some information over and above just the mentioning of the subject matter on the agenda. It is my hope that this information assists you in your decision making.

MANAGERS REPORT

- RFP Asbestos Abatement: Proposals for services have gone out to State Approved businesses. The proposals will be returned on or before the 18th of April.

-Bids Surplus Property: In the hopes to have some action on the remaining items in the Old Town Hall, bids for surplus office equipment has been advertised. Our hope is to have some of the items at the Old Town Hall purchased by others and that the Town follows the provisions of "Town Properties Disposition Policy".

-American Rescue Plan: Looking for a discussion on ways to utilize these funds dedicated to the Town of Arundel. Based on some conversations at the Budget Board/Selectmen meetings I have some suggestions that may be helpful to the town in easing a variety of Capital Projects we are looking at.

-Earth Day efforts: Friday April 22, 2022 is Earth Day and the Town with the help of the Recreation Department and Public Works will assist some folks interested in cleaning up on the Arundel portion of the Eastern Trail.

BUSINESS

Light week, all I have at this writing was action upon the Account Payable Warrant. I am expecting some information relative to a joint tri-town effort as it relates to transportation options for seniors in our communities, but have yet to receive it.

ADJOURNMENT