

**TOWN OF ARUNDEL  
BOARD OF SELECTMEN**

Monday January 11, 2021  
Arundel Municipal Building  
7 PM

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

Others: TM Trefethen, Roger Taschereau, Terry Merrill, Naoto Inoue

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

**Approval of Agenda:** *MOTION Dubois second Nedeau “approve agenda as amended” passed 5-0. (RSU #21 Report and Quitclaim Deed)*

**Public Forum:** No Comments

**Approval of Minutes:** *MOTION Dubois second Danylik “approve minutes of December 28, 2020 as presented” passed 5-0.*

**Committee & Board Report:** Selectmen Dubois on RSU #21 Report

**Managers Report:**

-Meeting Room Acoustics: Still work in progress no action taken as possible proposal was a bit high. Selectmen Nedeau suggested some entrance rugs may also assist in the echo.

-Plumbing Issue: Contractor discovered a leaky pipe per smoking the building. Leak was repaired and at this time no additional leaks were detected.

-Emergency Generator tank replacement was completed a 583gallon tank was removed and replaced with a 298 gallon tank. Fuel now would last some 16 hours at full use. New Tank also provides a lower profile of the unit.

**Business:**

-Renewable Energy Credit: Naoto was present to discuss with the Board various aspects of the REC which included purpose, who purchases, existing inverter reading and possible third party review. *MOTION Dubois second Danylik*

***“approve the REC purchase and sale agreement presented by Knollwood Energy and authorize the Town Manager to sign on behalf of the town” passed 5-0.***

-Budget Meeting: Starting on Wednesday the 20<sup>th</sup> the BOS & Budget Board will begin review of the FY 21/22 Budget Proposal. Membership can participate either in person or via zoom their choice. Meeting will begin at 7PM.

-Roadside Mowing: Roger provided a proposal to replace and sell the existing Trackless Snowblower/Mowing unit and purchase a used roadside mowing unit. Existing unit is 14 years old and in need of constant repair and maintenance when in use. With a new Bobcat with a snowblower to tackle winter needs, filling the roadside mowing task is a priority. Unit cost used for a Rotary Unit is \$109,000 from HP Fairfield. ***MOTION Labbe second Dubois “Public Works and Town Manager should make every effort to put together a purchasing package with a goal of the purchase of a used unit.” Passed 5-0.*** A proposal will be provided to the Board once a package with details is developed.

-Quitclaim Deed: ***MOTION Danylik second Nedeau approve and sign a quitclaim deed for property at Map 15 Lot 1A and return property to past owner. Passed 5-0.***

**Other Business and Adjournment:** ***MOTION Nedeau second Labbe “approve account payable and payroll warrants as presented and reviewed” passed 5-0.***

Board also asked questions on Building Video and efforts by the Planning Board on a Cannabis Ordinance

**ADJOURNMENT MOTION Dubois second Nedeau “to adjourn” passed 5-0 @ 8:18PM**

Respectfully submitted,

  
Keith M. Trefethen  
Town Manager