

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday January 24, 2022
Arundel Municipal Building
7PM Meeting

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

Absent: Phil Labbe

Others: Town Manager Keith Trefethen, Jack Reetz

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

Approval on Agenda: *MOTION Nedeau second Dubois "approve agenda as presented amended" passed 4-0.*

PUBLIC FORUM

-No discussion

Approval of Minutes: January 10th minutes table until Selectmen Labbe returns to take action.

Committee & Board Report: None

Managers Report:

- Arundel Street Design & Construction Ordinance: Board review changes and the language seems ok but the development of the sentence needs to be addressed.

-CTR Recording for payroll: Manager discussed with the Board the process involved with the time recording system. Hardware has been ordered and he provided a review how this system will integrate with our present systems.

-MDOT would like to know if the Town wishes to have a discussion on the new intersection lights to be installed on Route #2 at Limerick Road and Log Cabin Road. Board felt a invite to a Board meeting would suffice.

-Manager requested permission to be absent at the meeting of February 14th as he will be out of state in South Carolina. Board was ok with his request.

Business:

-Purchasing Policy: Board reviewed the policy one last time and tabled any action on the policy until changes are made to the Arundel Home Rule Charter set for a possible Annual Town Meeting vote.

-MOTION Hayes second Nedeau "approve account payables & payroll as presented and reviewed" passed 4-0.

ADJOURNMENT MOTION Dubois second Nedeau "to adjourn" passed 4-0 @ 7:34 PM

Respectfully submitted,


Keith M. Trefethen
Town Manager