

**TOWN OF ARUNDEL  
BOARD OF SELECTMEN**

Monday January 25, 2021  
Arundel Municipal Building  
7 PM

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

Others: TM Trefethen, Roger Taschereau, Rich Ganong (via Zoom)

**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 Finance Report)*

**Public Forum:** No Comments

**Approval of Minutes:** *MOTION Danylik second Labbe "approve minutes of January 11, 2021 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.
- ADA Exterior Doors: Still not operating properly. Door Controls and Minuteman Security need to work up a solution.
- Shield Parking Lot Lights: Has arrived waiting for install from vendor.
- Water Meter Install: Last Wednesday was a bust. Waiting for them to return to install.

**Business:**

- Roadside Mowing The Unit went out to bid (one bid received) and two vendors have provided financing information (town looking for one more estimate).  
*MOTION Dubois second Labbe. "accept the bid from HP Fairfield for the Roadside Mowing Unit @ \$108,989 and seek the lowest financing cost for the unit over a four year period" passed 5-0.*

-Workshop Session with Planning Board: Planning Board Chairman was proposing a workshop session to discuss work the Planning Board has been having with regard to the Residential Growth Ordinance. Manager suggested off Monday's of the Board of Selectmen and the Planning Board Chairman will check with his Board to see if this works. Planner will prepare the changes and a response as to why these changes are being proposed.

-Posting Requirements: Town Clerk has requested a change in posting of meetings of the town to two locations the Arundel Municipal Building and the Website.

***MOTION Danylik second Labbe "approve the modification of posting as requested by the Town Clerk to the Arundel Municipal Building and the Town Website" passed 5-0***

-Pole Permit ***MOTION Dubois second Nedeau "approve pole permit for Hill Road as submitted and reviewed" passed 5-0.***

-Appointment of Budget Board Member: ***MOTION Nedeau second Dubois "appoint Simone Boissonneault to the Budget Board for FY 21/22" passed 5-0.***

**Other Business and Adjournment: *MOTION Dubois second Danylik "approve account payable and payroll warrants as presented and reviewed" passed 5-0.***

**ADJOURNMENT *MOTION Dubois second Nedeau "to adjourn" passed 5-0 @ 7:40PM***

Respectfully submitted,

  
Keith M. Trefethen  
Town Manager