

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday February 8, 2021
Arundel Municipal Building
7 PM

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

Others: TM Trefethen

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. (signing of RSU #21 Warrant & adding an Executive Session)*

Public Forum: No Comments

Approval of Minutes: *MOTION Danylik second Labbe “approve minutes of January 25, 2021 as presented” passed 5-0.*

Committee & Board Report: Selectmen discussed the treatment of a resident at an RSU #21 subcommittee meeting and felt a collective note to RSU #21 may be appropriate.

Managers Report:

- Meeting Room Acoustics: Still work in progress no action taken, samples are forthcoming with associated price.
- ADA Exterior Doors: Still are operating correctly. Have discovered that staff takes them off of automatic which causes the ADA mechanism to not work.
- Shield Parking Lot Lights: One was placed. Neighbor indicates that still an issue. Board suggested possible sensor install on individual lights as a solution.
- Water Meter Install: Meter has been installed will now review use to determine size of filtration system.
- Air Assist Toilets: Some were not operating properly. Discovered that sediment in filters cause failure. Filters have been cleaned and toilets are working.

Business:

-Signing of RSU #21 Warrant for Deliberative session June 8, 2021. **MOTION Nedeau second Danylik “sign warrant as presented” passed 5-0.**

-Foreclosure on Commercial Condo Unit: Condo Association is asking what the Town will do with Foreclosed Condo Unit. **MOTION Dubois second Nedeau “sell foreclosed property by sealed bid and Quitclaim Deed with a Minimum Bid of \$10,000” passed 5-0.**

-Attorney request for resolution to authorize Lease/Purchase of Mower: Bank has asked the Attorney to render an opinion with regard to the Board of Selectmen vote to purchase unit. The resolution outlines the authority and restriction of their authority. **MOTION Dubois second Labbe “I move that the Resolution entitled, “Resolution to Authorize Lease Purchase of a Roadside Mower in the principal amount of \$108,989” be adopted in form presented to this meeting. Passed 5-0.**
Virtual Coffee with Superintendent: Board agreed with the date of February 24, 2021 from 5-6PM for a Zoom Coffee with the Superintendent.

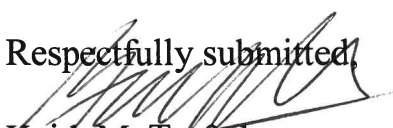
Other Business and Adjournment: MOTION Dubois second Nedeau “approve account payable and payroll warrants as presented and reviewed” passed 5-0.

Executive Session: MOTION Nedeau second Dubois “enter executive session under MRSA 405 (6) (A) “discuss complaints lodged upon a public official” passed 5-0 @ 7:41PM

MOTION Nedeau second Dubois “end executive session” passed 5-0 @ 8:23PM, no action taken.

ADJOURNMENT MOTION Nedeau second Labbe “to adjourn” passed 5-0 @ 8:24PM

Respectfully submitted,


Keith M. Trefethen
Town Manager