

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday February 14, 2022
Arundel Municipal Building
7PM Meeting

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

Others: Town Clerk Emily Nedeau

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

Approval on Agenda: *MOTION Hayes second Nedeau “approve agenda as presented amended” passed 5-0. (added Liquor License Dutch Elm, Road Postings, Materials to be crushed.)*

PUBLIC FORUM

-No discussion

Approval of Minutes: *MOTION Labbe second Hayes “approve minutes of 1-10-22 as presented” passed 4-0-1. MOTION Dubois second Nedeau “approve minutes of January 24, 2022 as presented” passed 5-0.*

Committee & Board Report: Selectmen Dubois on RSU #21 School Board matters

Business:

-Transfer Station Stickers: Board agreed with the process and procedure as presented. New Stickers must be on vehicles by April 2, 2022.

-Playground Equipment: Board reviewed materials submitted and agree in principal with the project. Questions rose that will need to be answered by the Recreation Director, a request was made to have her attend a meeting for further discussion.

-Alternative wording /Exempt Private Ways: The Board felt this wording was appropriate for the proposed change.

-Signing of RSU #21 Warrant: *MOTION Dubois second Hayes “sign warrant as presented” passed 5-0.*

-Road Posting: Board left it up to the Public Works Director to post when needed.

-Public Works Director explained a process to crush stored materials on site for us on Road Projects. The Board had no objections to the process explained as a portable crusher will be brought to the site.

-MOTION Hayes second Danylik "approve the Liquor Renewal License for Dutch Elm Gold Course as presented and reviewed" passed 5-0

-MOTION Hayes second Nedeau "approve account payables & payroll as presented and reviewed" passed 5-0.

ADJOURNMENT MOTION Dubois second Nedeau "to adjourn" passed 5-0 @ 7:45 PM

Respectfully submitted,



Emily Nedeau

Town Clerk