

**TOWN OF ARUNDEL  
SELECT BOARD**

Monday March 28, 2022  
Arundel Municipal Building  
7PM Meeting

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

Others: Town Manager Trefethen, Jack Reetz, John Bell

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

**Approval of Agenda:** *MOTION Dubois second Nedeau “approve agenda as amended” passed 5-0. (added RSU Finance & Kennebunk River Report)*

**PUBLIC FORUM**

-No discussion

**Approval of Minutes:** *MOTION Dubois second Labbe “approve minutes of 3-14-22 as presented” passed 5-0.*

**Committee & Board Report:** Selectmen Hayes on RSU #21 Finance Report and Selectmen Nedeau on Kennebunk River Advisory Committee.

**Manager Report:**

- RFP on Asbestos abatement: Two Vendors have requested the survey to review.
- Bids Surplus Office Equipment: Three vendors have indicated interest. Two were from Virginia & Canada respectfully and have withdrawn their interest.
- American Rescue Plan: Manager indicated that three warrant articles requesting the use of these funds will be discussed at the Budget Board meeting on Thursday the 31<sup>st</sup>.
- Storage of documents on the Website: Discussion on the storage on the Gov Office Website was discussed and perhaps the ability of eliminating some stored documents or purchasing more storage for a fee. More information to follow.

-Letter from Lobsterman's Association was discussed the Town appreciate the issue the lobster industry is dealing with and will encourage folks who want to donate to the effort to do so individually.

**Business:**

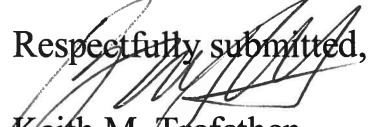
-Public Hearing of the Charter Review is to take place on Monday April 11<sup>th</sup> the Public Hearing notices are posted.

***-MOTION Dubois second Hayes "approve account payables as presented and reviewed" passed 5-0.***

-Board also felt it was time that the Planning Board assumed in-person meetings once again in the meeting room at the Municipal Building as the emergency of the pandemic has now subsided.

**ADJOURNMENT *MOTION Dubois second Nedeau "to adjourn" passed 5-0 @ 7:52 PM***

Respectfully submitted,

  
Keith M. Trefethen  
Town Manager