

**TOWN OF ARUNDEL
SELECT BOARD**

Monday April 25, 2022
Arundel Municipal Building
7PM Meeting

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

Absent: Selectmen Nedeau

Others: Town Manager Trefethen, John Bell.

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

Approval of Agenda: *MOTION Dubois second Hayes “approve agenda as amended” passed 4-0.(added an executive session)*

PUBLIC FORUM

-Selectmen Hayes discussed Zoom meeting process and how other communities are managing zoom meetings, participation, etc... No action taken.

Approval of Minutes: *MOTION Dubois second Labbe “approve minutes of 4-11-22 as presented” passed 3-0-1 (Hayes). MOTION Dubois second Labbe “approve minutes of 4-19-22 as presented” passed 4-0.*

Committee & Board Report: No reports

Manager Report:

-Parks & Recreation Month: Board signed the proclamation as corrected.

-Website Changes: John Bell has been working on changing the Website. Selectmen have reviewed site and the changes. *MOTION Dubois second Hayes “approve new website after final check with staff” passed 4-0.* New Site will be up and running on the 26th.

-Traffic Signals: Update the changes proposed to the route #1 Signals are in the planning stages and will be in the construction cycle for the summer of 2023.

-LED Conversion of street lights will be ongoing by CMP once the HPS(High Pressure Sodium) lights are retired and need replacement.

Business:

-Open Surplus Furniture Bids Two Bids received for equipment: ***MOTION Dubois second Labbe “approve bid from Arundel Historical Society for Safe-Counter-Maps – 2 drawer file cabinet- bulletin boards- Clear display pockets”***

\$7.00dollars. Passed 3-0-1(Hayes abstains) MOTION Dubois second Labbe “approve Michelle Allen’s bid of \$30 for the file cabinets as viewed” passed 4-0.

-Election Warden ***MOTION Hayes second Dubois “confirm the appointed by the Town Clerk of Sylvia Perreault as Election Warden” passed 4-0.***

-Hours Voter Registration ***MOTION Hayes second Dubois “amend hours of voter registration to regular business hours of the Municipal Offices as recommended by the Town Clerk” passed 4-0***

Secret Ballot for Charter Amendments: Board reviewed questions (12) twelve of them that had been reviewed to Legal, Charter Review Chairman, Town Manager. No changes proposed. Question on if Handouts from the Town can be taken into the voting booth will be asked to determine if it is legal.

-Automatic Foreclosure: on Two Homes has occurred. Board felt with 900 Limerick Road the relative should be given the opportunity to redeem but the Quitclaim will be issued to the Estate of the deceased. Deer Circle property additional attempts will be taken to contact the estate on status.

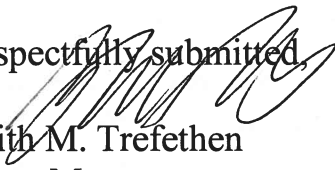
-Mass Gathering Permit: Presented by the Arundel Conservation Trust for their Annual Trailfest. Board wishes to discuss logistics with the trust before a sign off on Application is given.

-MOTION Dubois second Hayes “approve account payables as presented and reviewed” passed 4-0.

-Executive Session MOTION Dubois second Hayes “enter executive session under MRSA 405 (6) (A)” passed 4-0 @ 7:40PM MOTION Dubois second Hayes “end executive session” passed 4-0 @ 7:50PM No action taken.

ADJOURNMENT MOTION Dubois second Hayes “to adjourn” passed 4-0 @ 7:52 PM

Respectfully submitted


Keith M. Trefethen
Town Manager