

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday April 26, 2021
Arundel Municipal Building
7 PM

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

Others: TM Trefethen, Matt Taschereau, Fire Chief Beaulieu, Sheriff King, Stacy Gile (Zoom) Sarah Dearing (Zoom).

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

Approval on Agenda: *MOTION Dubois second Nedeau "approve agenda as amended" passed 5-0 (added action on two Quit Claim Deeds)*

PUBLIC HEARING ON FUTURE OF OLD TOWN HALL

Meeting was opened by Chairman Hayes @ 7PM. This is the last public hearing to be held no comments expressed. Hearing closed 7:04PM.

PUBLIC HEARING SPECIAL AMUSEMENT LICENSE BENTLEY'S SALOON.

Meeting opened at 7:04 by Chairman Hayes. The License request is the same as past years. No further comments. Public Hearing closed at 7:05PM

PUBLIC FORUM

-Fire Chief Beaulieu brought in for the Board to view the LUCAS Device that provides heart compressions when needed to free up staff to perform other emergency needs on the patient.

-In addition Chief Beaulieu also felt that a discussion on the need for additional per diem staff was warranted based on his observations and lack of response when additional staff is needed. This will be discussed by the Selectmen and Budget Board at a meeting to be called by the Town Manager for additional discussion.

-Matt Taschereau reported to the Board that some folks are looking at the grass quality issue we have at Gilliam Field and that a dollar amount for this area will be forthcoming and possibly added to the Municipal Budget for FY 21/22.

Approval of Minutes: *MOTION Dubois second Danylik “approve minutes of April 12, 2021 as presented and reviewed” passed 5-0.*

Committee & Board Report: Open no discussion.

Managers Report:

- Landscaping RFP have been sent out looking for some discussion at your meeting of May 10, 2021. This is for the Arundel Municipal Building.
- Quit Claim Deed Draft reviewed by the Board some propose changes were viewed and the Draft will be adjusted for action on the 10th of May.
- Resignation Planning Board: Submittal by Jens Bergen. Manager is seeking any additional folks interested in serving before a recommendation is made to the Board by the Town Manager for confirmation.
- Votes cast: Manager sought direction from the Board as to votes cast with a minimum quorum present (3). All board members felt a majority vote (2) from a minimum quorum (3) was a legal vote.

Business:

- Sheriff King was present to explain his staffing letter of March 31, 2021. He assured the Board of Selectmen that this will have no affect on the Arundel Contract Deputies and their commitment here in Arundel.
- Pole Permit: ***MOTION Dubois second Nedeau “approve River Road permit as presented” passed 5-0.***
- Renewal Bentley’s Saloon Amusement License: ***MOTION Labbe second Nedeau “approve as presented and reviewed” Passed 5-0.***
- Renewal Liquor Application Bentley’s Saloon: ***MOTION Dubois second Labbe “approve application as presented and reviewed” passed 5-0.***
- Renewal Liquor Application Vinegar Hill Music Theatre: ***MOTION Nedeau second Danylik “approve application as presented and reviewed” passed 5-0.***
- Municipal Charter: Board will develop a list of issues to be discussed in a workshop session and determine if the list warrants the development and sitting of a Municipal Charter Commission for review development and action to the Charter.
- Account payable warrant: ***MOTION Nedeau second Dubois “approve a presented and reviewed” passed 5-0.***
- Quit Claim Deeds: ***MOTION Dubois second Danylik “approve and sign deeds for 243 Curtis Road and 7 Kathy Avenue as viewed and reviewed” passed 5-0***

**ADJOURNMENT MOTION Nedeau second Dubois "to adjourn" passed 5-0 @
8:17PM**

Respectfully submitted,


Keith M. Trefethen

Town Manager

