

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday June 14, 2021
Arundel Municipal Building
7 PM

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

Others: TM Trefethen, Henry Ingwersen

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

Approval on Agenda: *MOTION Nedeau second Labbe “approve agenda as presented” passed 5-0.*

PUBLIC FORUM

-No comments

Approval of Minutes: *MOTION Dubois second Labbe “approve minutes of May 24, 2021 as presented and reviewed” passed 5-0.*

Committee & Board Report: RSU School Board discussion Assistant Superintendent Position and the public reaction to the process.

Managers Report:

-YC Commissioners will be holding two public hearing on how to utilize American Rescue Act funding. Hearings are June 16th and June 23rd.

-Lag Cabin Road Closing: No further information from the Railroad yet as to when this project will begin.

-Transfer Station re-use room: Manager wanted to understand what the Board felt about re-opening. At this time consensus is that it will remain closed. Also see if folks wish to volunteer and monitor the area.

Business:

-Election of Officers and establishment of policies and committee assignments:

MOTION Dubois second Labbe “nominate Tom Danylik as Chairman” passed 4-0-1. MOTION Hayes second Nedeau “nominate Dan Dubois as Vice

***Chairman” passed 4-0-1. MOTION Labbe second Hayes “Nominate Jason Nedeau as Secretary” passed 4-0-1.
MOTION Nedeau second Labbe “approve payroll warrant policy” passed 5-0.
MOTION Dubois second Hayes “approve the Board of Selectmen Code of Conduct” passed 5-0.***

Board of Selectmen has selected the following committee assignments. Budget Board: All Selectmen, Planning Board Selectmen Danylik and Dubois, RSU #21 Finance Committee; Selectmen Hayes, RSU #21 Director’s Meeting Selectmen Dubois.

-Mass Gathering Permit/Arundel Conservation Trust: ***MOTION Dubois second Nedeau “Approve the Mass Gathering Application submitted by the Arundel Conservation Trust for their event on September 25, 201 and waive the Application Fee and Bond Requirement” Passed 5-0***

-Approval of Account Payable & Payroll Warrant: ***MOTION Nedeau second Hayes “approve as presented and reviewed” passed 5-0.***

OTHER BUSINESS: Selectmen Dubois asked about Campground Road (upcoming executive session with attorney for discussion). What steps to address the future of the Old Town Hall. Who is HRE LLC as they owe over \$18,000 in taxes.

ADJOURNMENT MOTION Nedeau second Dubois “to adjourn” passed 5-0 @ 7:33PM

Respectfully submitted,


Keith M. Trefethen
Town Manager