

TOWN OF ARUNDEL
BOARD OF SELECTMEN
Monday June 22, 2020
ML Day Library
7 PM

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

Others: Town Manager Keith Trefethen, Town Clerk Emily Nedeau, John Bell

Call to Order: Chairman Nedeau called the meeting to order @ 7:00PM.

Approval of Agenda: *MOTION Dubois second Hayes “approve agenda as amended passed 5-0. (discuss RSU #21 Meeting attended by Selectmen Hayes).*

Approval of Minutes: *MOTION Dubois second Labbe “approve minutes of June 8, 2020 as presented” passed 5-0.*

Managers Report:

-Office Hours for Holiday Weekend: Week of June 29th: 29th open 30th open ½ day, July 1st open , July 2nd Closed (Holiday) Friday closed.

-Correction on Municipal Bond: Manager provided a correction. FY 20/21 interest payment of the Bond will be due no principle is required. \$61,936.86 will be due. This amount will be anticipated when establishing the tax rate in August.

Business:

-Approval Town Meeting Warrant: *MOTION Dubois second Danylik “approve Annual Town Meeting Warrant as presented” passed 5-0.*

Brimstone & Limerick Rd Intersection: Town received an estimate of 1,500 from BMH2 to perform a lot line survey for 877 Limerick Road. This cost will assist the town in the taking of a Sliver of property for the re-design intersection. Board felt that a formal description of the Sliver to be taken to be recorded was appropriate and advised the Town Manager to contact the Town Attorney to assist with the paperwork to be recorded. *MOTION Dubois second Hayes “Perform the Lot Line and Legal work for the taking of the sliver for the intersection upgrade” passed 5-0*

-Sealed Bids on Fire Truck and Recreation Bus: Three bids received (2 on Bus) (1 on Fire Truck) . Bus: Asian Auto \$3,632.12, Jenn & Todd Shea \$505. *MOTION*

Dubois second Labbe “approve the bid of Asian Auto for the purchase of the 2007 Freightliner Bus passed 5-0.

MOTION Hayes second Dubois “reject the bid from Asian Auto for the Fire Truck @ \$3,632.12 passed 5-0.

-Town Hall Hours of Operation: The town clerk suggested that the town consider (4) 10 hour days of operation 7AM – 5:30PM starting on July 20, 2020 after the favorable early morning office hours for the residents. The Board had no objections to this modification.

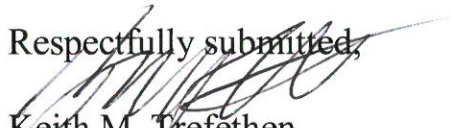
-Board discussed the logistics of the process to be used for Ballot Voting and the Annual Town Meeting to be held July 14 & 15, 2020 because of the challenges of COVID-19. Safe distancing, masks, limit of 50 in a room, communication between rooms if you have a spill over room, etc...

Other Business and Adjournment:

MOTION Dubois second Hayes “approve payable warrant as reviewed” passed 5-0.

MOTION Dubois second Hayes “to adjourn” passed 5-0 @ 8:04PM

Respectfully submitted,


Keith M. Trefethen
Town Manager