

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday July 12, 2021
Arundel Municipal Building
7 PM

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

Others: TM Trefethen, Jack Reetz

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

Approval on Agenda: *MOTION Nedeau second Hayes “approve agenda as amended” passed 5-0. (added discussion on topics under Manager’s Report).*

PUBLIC FORUM

-No comments

Approval of Minutes: *MOTION Dubois second Labbe “approve minutes of June 28, 2021 as presented and reviewed” passed 5-0.*

Committee & Board Report: No Discussion

Managers Report:

-CMP Credit Use: The credit we received from CMP for overcharging at the new Municipal Building has been distributed to the Fire & Public Works Departments electricity use. Further the CMP Bill for the Municipal Building has been modified as the category of the Municipality has changed which reduce the bill to single phase service charge.

-Old Town Hall Building: Still pending further information from Surplus Office Equipment, Environmental building review, Demo disposal etc...

-Speed on Route 111, in and around the new construction (Kate’s Butter) has become a concern for many. DOT will be notified for the increase speed as a result of the additional lane.

-MTA & four year Capital Investment: Limerick Road overpass is due for work in the 2025 Construction year . MTA officials will contact the Town Officials as the project nears.

-Snowplow operators: Manager is concerned with the lack of folks to plow snow this winter season. A consideration given was to contract out a portion of the town for plowing. This idea will be discussed with public works.

Business:

- Acoustics, Meeting Room: Panels have arrived and the discussion centered around where they should be placed. Selectmen Nedeau has indicate that he would install. The location and pattern will be left up to the Town Manager & Selectmen Nedeau.

-Remote Participation Policy: Manager provided a policy document for review. Board felt ok with it and that it should also include ZBA & Budget Board. A public hearing will be established for the next scheduled meeting.

-Accounts Payable and Payroll Warrant: ***MOTION Hayes second Nedeau "approve all as presented and reviewed" passed 5-0.***

OTHER BUSINESS: Selectmen Dubois asked about the concerns of staff at Transfer Station (Casella) and the landscaping items that did not survive and when it may be replaced.

ADJOURNMENT *MOTION Dubois second Nedeau "to adjourn" passed 5-0 @ 7:43PM*

Respectfully submitted


Keith M. Trefethen
Town Manager