

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday July 26, 2021
Arundel Municipal Building
7 PM

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

Others: TM Trefethen, Paul Greene, Rich Ganong, Susan Roth, Susan Sinnott

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

Chairman Danylik opened a public hearing to discuss the implementation of a Remote Participation Policy to assist those Boards & Committees identified that may have members that cannot attend a meeting in person, to still be involved in the meeting. This ability of remote participation is as the passage of a new Law (LD 32) and applies only to members of the respective Boards or Committee identified.

Approval on Agenda: *MOTION Hayes second Nedeau "approve agenda as amended" passed 5-0. (added RSU #21 Update by Selectmen Dubois).*

PUBLIC FORUM

-No comments

Approval of Minutes: *MOTION Dubois second Labbe "approve minutes of June 12, 2021 as presented and reviewed" passed 5-0.*

Committee & Board Report: Selectmen Dubois discussed the events that occurred at the RSU #21 meeting that he observed.

Managers Report:

-Old Town Hall Building: Environmental assessment of building will happen the week of August 2nd. Office furniture in building will be viewed by used surplus business from Sanford shortly.

-Landscaping Update: RFP are out to a list of businesses and posted on the website. Proposals are to be returned to the town by August 19th with opening at the BOS meeting of the 23rd.

State Revenue Sharing: A list of proposed revenue sharing was provided to the Selectmen. Manager had estimated \$275,000 for the state estimate for Arundel is now at \$427,240.26. \$152,240.26 of additional revenue should come from the state and added to the revenue/surplus accordingly.

Business:

- Acoustics, Meeting Room: Panels were placed in the room by Selectmen Nedeau. Board still felt more are needed along with the possibility of Arundel Themed fabric hung from the ceiling. ***MOTION Dubois second Hayes "purchase medium panels for two side walls" passed 5-0.***

-Remote Participation Policy: ***MOTION Labbe second Dubois "approve policy as reviewed" passed 5-0.***

-MMA Annual Election Vote: ***MOTION Nedeau second Labbe "approve the slate of officers proposed by MMA and have the Town Manager fill out form on behalf of the Town" passed 5-0.***

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

OTHER BUSINESS: Manager asked for the approval of Patti McKenna as Deputy Code Enforcement Officer/Building Inspector. ***MOTION Nedeau second Hayes approve the appointment request of Patti McKenna" passed 5-0.***

ADJOURNMENT *MOTION Nedeau second Labbe "to adjourn" passed 5-0 @ 7:41PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager