

**TOWN OF ARUNDEL  
BOARD OF SELECTMEN**

Monday August 9, 2021  
Arundel Municipal Building  
7 PM

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

Others: TM Trefethen, Jack Reetz, Roger Taschereau, Terry Merrill

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

**Approval on Agenda:** *MOTION Dubois second Nedeau “approve agenda as amended” passed 5-0. (added RSU #21 Update by Selectmen Dubois Managers Report added Re-use room and Haz Mat Day).*

**PUBLIC FORUM**

-No comments

**Approval of Minutes:** *MOTION Dubois second Labbe “approve minutes of July 26, 2021 as presented and reviewed” passed 5-0.*

**Committee & Board Report:** Selectmen Dubois discussed the events that occurred at the RSU #21 meeting and provided information related to employment hiring and retirements. Selectmen Dubois also gave a report on the Planning Board meeting he attended.

**Managers Report:**

-Snow Plowing RFP: A review of the proposal and a discussion with Roger Taschereau and Terry Merrill. Present staff just achieve a CDL License and new employees being considered have CDL, therefore the town’s need for contract plowing services may be non-existent but the Board felt that the proposal should be sent out with some modifications to the proposal in regards to Bond and Insurance figures mentioned within the document.

-CAI Technologies and Mapping: Manager indicated that the mapping upgrade will begin in the fall. CAI will provide a cost associated with Map upgrades. The last mapping upgrade by the town was completed in 2017.

- Tax Rate Setting: The Assessor is looking at August 23<sup>rd</sup> meeting to propose options for a new tax rate.
- Landscaping inquires: Only one business interested in submitting a cost at this time. Seems the proposal is set around \$300/wk for a service provider to mow, mulch, fertilizer and trim. Final review will occur at the meeting of the 23<sup>rd</sup>.
- Route 111 Question: Contact was made to the Sheriff's Office (increased patrols) and Department of Transportation who shared Crash information for Route 111 and specifics of crash info from New Road to Drew's Mill Road the area of concern was provided by Manager. Minimal crashes in this area at this time.
- Re-Use Room: Some folks felt compelled to open Re-Use room at Transfer Station without authority over this past weekend. Room has been closed again at this time.
- HAZ-MAT Day: Manager had question on contract to be signed by Town with Clean Harbors. Contract states all conflict would be settled under Massachusetts Law. Manager sought change to reference Maine Law as Clean Harbors is dealing with Maine Municipalities and in our case Arundel. At this time the position of Clean Harbors is to stay with original agreement as presented. Arundel at this time will not sign any agreement that does not reference Maine Law as part of the Waste Collection Agreement.

**Business:**

- Municipal Release Deed for Map 1 Lot 25A was reviewed by the Board. Generally Board of Selectmen in agreement as both town attorney and mortgage company attorney developed this document. Some typos were viewed and will be corrected before signatures at the meeting on the 23<sup>rd</sup>.
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- Accounts Payable and Payroll Warrant: ***MOTION Dubois second Hayes "approve all as presented and reviewed" passed 5-0.***

**OTHER BUSINESS:** Board discussed the new microphones that have been ordered for the meeting room, the acoustic panels that will arrive on Wednesday the 11<sup>th</sup> and the need to move forward with a committee to discuss impact fees.

**ADJOURNMENT *MOTION Dubois second Labbe "to adjourn" passed 5-0 @ 7:52PM***

Respectfully submitted,

  
Keith M. Trefethen  
Town Manager