

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday September 14, 2020
ML Day School Library
7 PM

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

Others: TM Trefethen, Jack Turcotte, Jack Reetz, Sam Hull, Joan Hull

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

Approval of Agenda: *MOTION Nedeau second Danylik “approve agenda as amended” passed 5-0. (added a discussion on 4x2 meeting by Town Manager.*

Public Forum: Chairman Hayes mention the upcoming Yard Sale offered by the Historical Society and the Arundel Conservation Trust for Saturday 9-2 at the Historical Society property.

Approval of Minutes: *MOTION Dubois second Labbe “approve minutes of August 24, 2020 as presented and reviewed” passed 4-0-1.(Nedeau)*

Committee & Board Report: Open

Managers Report:

-New Equipment @ Public Works: Have taken possession of all equipment (Loader-Bobcat-Truck). BOS can view at the Public Works Garage.

-Apartment Construction w/o permit: Property owner is working with the CEO to have an after the fact permit and sign off from Electrician and Plumber on work performed.

-Building Status @ 204 Campground Road: Owner indicated to CEO that property should be sold as is to a new owner by month's end. We will keep you informed of status.

-Kennebunk, Kennebunkport and RSU #21 wish to start up the 4x2 meeting for Wednesday September 30th, 5PM via Zoom. Both Selectmen Danylik and Dubois will provide me availability.

Business:

-Scheduling of Open House at new Municipal Building: Board decided to have an open house for Saturday October 17, 2020. Because of COVID -19 the celebration will be tempered. Details will be worked out by the BOS-Building Committee-Arundel Conservation Trust for the days events. Chairman Jack Turcotte of the building committee will coordinate a meeting with all parties for a discussion and planning of the event.

-Appointment of Planning Board Member: *MOTION Labbe second Nedeau "approve the appointment of Martin Cain III to a three year term on the Planning Board" passed 5-0.*

Other Business and Adjournment: Payable Warrant: *MOTION Dubois second Labbe "approve warrant as presented and reviewed" passed 5-0.*

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

Respectfully submitted,


Keith M. Trefethen
Town Manager