

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Tuesday October 26, 2020
Arundel Municipal Building
7 PM

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

Others: TM Trefethen, Jack Reetz, Dan Fink, John Bell

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

Approval of Agenda: *MOTION Nedeau second Dubois “approve agenda as amended” passed 5-0. (added a discussion on RSU 21 Meeting by Selectmen Dubois).*

Public Forum: Jack Reetz on Halloween, Dan Fink and process and procedure to place time capsule.

Approval of Minutes: *MOTION Nedeau second Labbe “approve minutes of October 13, 2020 as reviewed and presented” passed 5-0.*

Committee & Board Report: Selectmen Dubois updated on School Board discussion on use from their most recent meeting. No action taken.

Managers Report:

-Acoustic Panels: Board reviewed the existing installed panels and feels that additional panels need to be install. Complaints still forthcoming but still better.

-Security System: A work in progress still issues remaining with multiple false alarms. Manager will keep working with Security Company to resolve.

-AV System: Manager has reached out to company to complete install and conduct training.

-Phone System: Spectrum installed modems. Business Communications of Maine contacted to complete install of phones.

-Water System Update: Paperwork is ongoing with State. Water System Operator Lynn Mankin will complete his portion and send along to Luke Ouellet for final filing. Once approved by state final water system upgrades will be completed.

Business:

-Review Meeting Room Agreement: Manager provided a Draft document which was reviewed by the Board and changed accordingly, recognizing need for emergency phone contact, identify COVID-19 safety protocols, and need for insurance certification.

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

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

Respectfully submitted,



Keith M. Trefethen
Town Manager