

**TOWN OF ARUNDEL  
BOARD OF SELECTMEN**

Monday November 9, 2020  
Arundel Municipal Building  
7 PM

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

Others: TM Trefethen, Jack Reetz

**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 and discussion on a letter received from Kennebunk Beach Realty)*

**Public Forum:** No discussion

**Approval of Minutes:** *MOTION Nedeau second Labbe “approve minutes of October 26, 2020 as corrected” passed 5-0.*

**Committee & Board Report:** Selectmen Dubois updated on School Board discussion. No action taken.

**Managers Report:**

-Status of Old Town Hall: Manager provided a proposal of Razing the Building and determine a cost to do so. Board of Selectmen continue to suggest a series of Public Hearings to gauge the public’s thoughts should be conducted first.

-Transfer Station update: Manager provided a review of an area for the bulky cans that he had with Roger Taschereau. Board felt that the area seemed appropriate and that additional discussion on this relocation area will be discuss during the budget process as engineering and construction will be necessary to make area safe for the traveling public.

**Business:**

-Review Meeting Room Agreement: Board reviewed the draft wanted to add on the agreement the approximate number of people in attendance and felt that a

statement on a Certificate of Insurance naming the Town as an insured party would be appropriate instead of a statement agreeing to responsibility. In the event something occurs the insurance would have the appropriate financial protections.

-CMP LED Streetlight Conversion: Board felt this was a great idea but they do not have the authority to sign because of the length of the agreement (15 years). The Boards authority is only to 5 years unless approved by a Town Meeting vote.

-Renewable Energy Credit: Board reviewed the materials and feel they wish for a bit more time to review before entering into any agreement.

-Kennebunk Beach Realty sent a letter reference to a consent decree and the setbacks on a deck at 18 Scouts Way. Board felt no action in the dismissal on the Consent Decree is necessary if the deck is reduced to the appropriate setback requirements. The CEO then can issue a permit if all setback conditions are met.

- Had discussion on Hunting on Land behind the Municipal Building, Recreation participants wearing Hunter Orange and walking the trail system and the status of West Lane and the construction of a home.

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

**ADJOURNMENT** *MOTION Dubois second Labbe "to adjourn" passed 5-0 @ 8:05PM*

Respectfully submitted,

  
Keith M. Trefethen  
Town Manager