

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday November 22, 2021
Arundel Municipal Building
7 PM

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

Others: Town Manager Keith Trefethen, Resident Jack Reetz

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

Approval on Agenda: *MOTION Nedeau second Dubois “approve agenda as amended” passed 5-0. (RSU #21 Update MOU with RSU#21 and needed consent)*

PUBLIC FORUM

-No comments

Approval of Minutes: *MOTION Hayes second Dubois “approve minutes of November 8, 2021 as presented” passed 5-0.*

Committee & Board Report: Selectmen Hayes provided financial information with regard to the recent RSU #21 meeting. Selectmen Dubois mentioned some recall efforts underway for School Board members in Kennebunk.

Managers Report:

- Transfer Station Issue: Manager informed the Board of a ZOOM meeting with Casella scheduled for the Tuesday the 23rd to discuss lack of accepting Trash at the Transfer Station two weeks ago Saturday and efforts to address this issue and others moving forward.

-Gilliam Field Upgrade: Efforts undertaken by the local Little League and local businesses has resulted in a complete renovation of the Baseball Field at Gilliam Field. Most of this work with the exception of materials (purchase by the Little League) was donated by the following businesses Labbe Excavating, West Property Management, Parker Landscaping, & Winding Brook Turf Farm. On behalf of the Town, the Manager will be provided a thank you to these folks for their assistance and efforts on this field.

-DEMO Estimate 468 Limerick Road: After discussion with Selectmen Labbe an updated version of an estimate for building tear down was created. The version places \$10,000 additional dollars as a contingency to provide funding if the asbestos mitigation reaches the \$24,000 estimate. Board of Selectmen wish for the manager to precede and establish a date for a Special Town Meeting in order to achieve voter approval for this project.

Business:

- Purchasing Policy: A draft was presented to the Board for review. Action was tabled until the BOS can review and make comment at their next meeting.

-Resignation of School Board member: BOS accepted the resignation of Todd Shea from the RSU #21 School Board. Selectmen wish to place a request to serve on the Website and seek any and all folks interest in filling this vacate position.

-Paid State Holiday Juneteenth: The Board of Selectmen is looking to establish Juneteenth as a Floating Holiday for Arundel employees. The Town Manager will provide some language for review that may create this floating holiday scenario.

-Dangerous Building: A report and photos were shared with the Board as it pertains to a site in Arundel that has a Dangerous Building that was occupied but no longer is and accumulated materials outside that create a junkyard. Manager was directed to contact the Town Attorney to view various options for enforcement. Manager also mentioned that the ownership of the property does not have the financial where were all to correct site and this may fall on the town to proceed and lien property to recoup expenses.

-Chairman Danylik discussed with the Board members the effort to be put forth to establish the Recreation Department Before & After School program as a “school based program” in order to be consider for COVID -19 safety protocols.

Drummond & Woodsum represents both entities (RSU #21 & Town of Arundel) and in order for them to assist us all it requires informed consent from all parties to proceed. ***MOTION Dubois second Hayes “Arundel Board of Selectmen provide to Drummond & Woodsum “informed consent” as it pertains to the efforts to establish a Memorandum of Understanding between the Town and RSU as it relates to the Recreation Departments Before & After school program operated at the ML Day School” passed 5-0.***

-MOTION Nedeau second Labbe “approve account payables as presented and reviewed” passed 5-0.

Other Business

-Selectmen Dubois mentioned the hold-up on Table Microphones

ADJOURNMENT *MOTION Dubois second Nedeau "to adjourn" passed 5-0 @*
8:02PM

Respectfully submitted,


Keith M. Trefethen
Town Manager