

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday December 27, 2021
Arundel Municipal Building
6:10 PM Interviews
7PM Meeting

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

Absent: Dan Dubois

Others: Town Manager Keith Trefethen, Public Works Roger Taschereau & Terry Merrill, Planner Lee Jay Feldman, Jack & Joyce Reetz, John & Aaron Rosen, Erin Nadeau, Charles Bassett (via Zoom)

The Board of Selectmen Conducted Interviews with three candidates to fill the open position on the RSU #21 School Board with the resignation of School Board member Todd Shea. The residents interested were Jonathan Rosen, Erin Nadeau, and Charles Bassett (via zoom). Each candidate was asked a series of the same questions. The Board has decided to meet on Monday January to discuss and determine who they will appoint to the position.

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

Approval on Agenda: *MOTION Nedeau second Hayes “approve agenda as presented” passed 4-0.*

PUBLIC FORUM

-No discussion

Approval of Minutes: *MOTION Nedeau second Labbe “approve minutes of December 13, 2021 as presented” passed 4-0.*

Committee & Board Report: None

Managers Report:

- Arundel Street Design & Construction Ordinance: Planner Lee Jay Feldman and Public Works Superintendent were present to discuss some proposed changes in

the ordinance. No action was taken but the staff was instructed to continue to work on these language changes and return again when ready.

-Transfer Station Issue: The Town continues to meet with Casella to make changes at the Transfer Station that will allow more accountability on fee collection and flow of traffic. A proposal to do away with weighing materials and determine punches was presented. **Trash** Kitchen Bag or smaller 1-punch, 30 gallon bag 2-punches, loose unbagged 1-punch with attendant discretion. **Recycling** small bin (17 gallon) 1-punch, Large Tote 2-punches, Loose 1-punch with attendant discretion. ***MOTION Hayes second Nedeau "proceed with the changes outlined above and discussed in the e-mail to the town from Casella dated 12-23-21."*** ***Passed 4-0.*** Board questioned the handling of Cardboard which the manager will follow up on. Discussion will continue with Casella reference other changes being considered.

-Special Town Meeting Draft: ***MOTION Hayes second Labbe "board recommend the expenditure of \$50,000 from Fund Balance for the removal of the Old Town Hall" passed 4-0.***

-Hourly Rate Town Attorney: Drummond & Woodsum are proposing a change in the hourly rate for general legal services, from \$175/hour to \$200/hour beginning in the new calendar year. ***MOTION Labbe second Nedeau "approve the change as proposed" passed 4-0.***

Business:

- Purchasing Policy: Draft policy was developed by the Chairman Danylik and Manager Trefethen. Some language changes were made and the draft will be shared at the Charter Review Committee meeting before proposed action by the Board.

-Floating Holiday Board review the proposed language and approved of it. The Floating Holiday can be used at any time by staff once approved by the by the Board.

-MOTION Hayes second Nedeau "approve account payables & payroll as presented and reviewed" passed 4-0.

ADJOURNMENT *MOTION Labbe second Nedeau "to adjourn" passed 4-0 @ 8:02PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager