

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday December 28, 2020
Arundel Municipal Building
7 PM

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

Others: TM Trefethen, Jack Reetz, John Bell, Fire Chief Jerry Beaulieu, Michelle Beaulieu.

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

Approval of Agenda: *MOTION Dubois second Nedeau “approve agenda as presented” passed 5-0.*

Public Forum: No Comments

Approval of Minutes: *MOTION Dubois second Danylik “approve minutes of December 14, 2020 as presented” passed 5-0.*

Committee & Board Report: No Reports

Managers Report:

- AV System: Manager updated on the new mixer and training to occur on December 30th
- Meeting Room Acoustics: Still waiting for cost estimate prior to approval.
- Plumbing Issue Odor: Plumbing contractor coming to building December 30, 2020 to address issue and hopefully resolve this issue. Building will be closed to the public and staff from 7AM to 1:30PM. They have found Trap Primers that need relocation, Vents with Screws in them and sewer pipes clogged with debris.

Business:

- Renewable Energy Credit: Tabled as Naoto was ill and could not attend.
- Earned Paid Leave: Board reviewed the red highlighted section of the policy that will assist the town administering the new Earned Paid Leave Statute. *MOTION Dubois second Danylik “approve modification to policy as presented” passed 5-0.*

-Memorandum of Understanding: Board reviewed the Southern Maine Public Works Mutual Aid Compact MOU as presented. ***MOTION Dubois second Nedeau “approve compact as presented and authorize the Town Manager to sign on behalf of the town” passed 5-0.***

-Liquor License renewable application Bandalloop: ***MOTION Danylik second Labbe “approve and sign renewable application as presented and reviewed” Passed 5-0.***

Other Business and Adjournment: *MOTION Dubois second Nedeau “approve account payable and payroll warrants as presented and reviewed” passed 5-0.*

ADJOURNMENT *MOTION Nedeau second Dubois “to adjourn” passed 5-0 @ 7:35PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager