

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday, January 25, 2016
Mildred L. Day School Library

Members present: Selectmen Jason Nedeau, Tom Danylik, Dan Dubois, Velma Jones Hayes, and Phil Labbe; Town Manager Keith Trefethen, Simone Boissonneault, Town Clerk.

Attending: Jack & Joyce Reetz, Sam Hull, Chip Bassett, Linda Zuke, Jen Burrows, Joseph Simard; Planning Board members Rich Ganong, Jon derKinderen, Marti Cain; Tad Redway, Town Planner; Reporters Shelley Wigglesworth and Faith Gillman.

I. Call to Order

Chairman Jason Nedeau called the meeting to order at 6:30 p.m. at the Mildred L. Day School Library and began with the Pledge of Allegiance.

II. Agenda

Motion was made by Dan Dubois seconded by Velma Hayes to approve the agenda as presented.
Motion carried 5-0.

III. Presentation Brian Lippold – Broadband Understanding & Enhancement

Brian Lippold, Vice President of Planning and Director of Consulting for Sewell presented information on the evolution of the internet provider system and answered questions from the Board and those attending. Broadband connections currently run along Route 111 and Route 1. Local service is currently provided by independent providers such as Time Warner Cable and Fairpoint which offers high speed connections for residential customers.

IV. Public Forum

Marti Cain – Asked about the status of locating a fire hydrant on the Portland Road near DMR Road. The Manager will try to obtain more information on this matter. Mr. Cain also asked if “live streaming” meetings from the MLD School is an option if the school already has high speed internet available. The Chairman replied that it equipment is not in place at this time to live stream.

Jack Reetz- Asked the Board to consider forming a Broadband Committee to look at options and possibly survey residential needs.

Velma Jones Hayes – State she was asked to inquire about the status of the town's newsletter. The Manager will review this further.

V. Approve minutes of January 11, 2016

Minutes were tabled.

VI. Committee and Board Reports –

A. RSU #21 School Board Meeting 2/1/16 at 7 pm KES

VII. Manager's Report**A. MLD Ground Breaking**

RSU #21 Superintendent Katie Hawes is inviting the Town Manager and Board of Selectmen to attend the MLD School construction ground-breaking ceremony that is scheduled for March 8th at 1:30 pm. (snow date 3/10 at 3:30 pm)

VIII. Old Business**A. Personnel Policy Section 5.8 Retirement**

The Manager provided with more information regarding the town's current retirement plan offered to employees. Information from the MMA Salary Survey was also provided regarding benefits in other municipalities.

B. Fire Department Sub-Station

The Town Attorney is reviewing the information and currently does not believe a town meeting vote will be required to relinquish the Old Post Road substation property. The corporation may need to relinquish the lease. The Manager will meet with David Lane, Chairman of the corporation.

IX. New Business**A. Status of Land Use Ordinance Revisions**

The Planner and Planning Board have completed the reformatting of the current Land Use Ordinance to group all information by districts. No substantive changes have been made, but the new format must be accepted by town meeting vote. The Planning Board would like this formatting adopted prior to the June Town meeting to avoid confusion with the amendments which are proposed for June. Rich Ganong believed a month would allow them to hold the required public hearing.

Motion was made by Dan Dubois and seconded by Tom Danylik to hold the special town meeting to approve the LUO formatting changes on February 22nd. Motion carried 5-0.

B. Posting of Hill & Trout Brook Roads.

This item was discussed at the January 11th meeting, but not voted on as it was a substantive item and had not been posted on the Agenda. Motion was made by Dan Dubois and seconded Velma Hayes to post the Hill Road and the Trout Brook Road with a 15 ton weight limit to be coordinated by the Public Works Director and conditional on the posting of the Hill Road for the same limit by the Town of Lyman. Motion carried 5-0.

C. Appointment of Board of Assessment Review

Following review, motion was made by Velma Hayes and seconded by Tom Danylik to confirm the Town Manager's appointment of Jack Reetz to the Board of Assessment Review for a three year term. Motion carried 5-0.

D. Appointment to Budget Board

Following review, motion was made by Dan Dubois and seconded by Phil Labbe to confirm the Town Manager's appointment of John Bell, David Gonthier and Michelle Moore-Allen to the Budget Board for a one year term. Motion carried 5-0.

E. Review and sign Payables Warrant

Following review, motion was made by Velma Hayes and seconded by Dan Dubois to approve and sign the Payables Warrant 2016-29. Motion carried 5-0

X. Other Business and Adjournment

Rich Ganong asked if the Board should set a purpose or define the roll of a Broadband committee. Jack Reetz, Sam Hull offered to work on the committee and include the RSU It Director Jamie Jamison. Motion was made by Tom Danylik and seconded by Dan Dubois to form the committee and to prepare a draft of the Board's expectations for the committee. Motion carried 5-0.

Motion made by Dan Dubois and seconded by Velma Hayes to adjourn at 8:30 pm.

Respectfully submitted,

Simone Boissonneault
Town Clerk