

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday, April 11, 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: George Dvorsky and Debbie Lennon of Vinegar Hill Music Theatre; AFR Association members Kelsey Cummings, David Lane, Gene Sanborn, Sandra Bergeron, Amanda Demeule, Mark Babineau; Dorothy Gregoire, John Bell, Melissa Whall, Paul Raymond, Fran Beaulieu, Linda Zuke; Shelley Wigglesworth, reporter.

Public Hearing – 7 pm

Vinegar Hill Liquor License – New application

The Chairman called the Public Hearing to order at 7 pm on the application for a new Liquor License for Malt, Spirituous and Vinous License for Class 1 Auditorium for the Vinegar Hill Music Theatre. George Dvorsky and Debbie Lennon of Vinegar Hill Music Theatre explained alcohol will only be served in conjunction with music events. Hearing no questions were or comments from the public the Chairman closed the public hearing at 7:04 pm

I. Call to Order

Chairman Jason Nedeau called the regular meeting to order at 7:04 p.m. at the Mildred L. Day School Library and began with the Pledge of Allegiance.

II. Agenda

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

III. Public Forum

Chief Deputy Tom Baron of the York County Sheriff's Department announced a community forum to be held at the Waterboro Fire Station at 6 pm on Thursday, April 14th to discuss heroin and opiate addiction issues. A panel consisting of an ER Physician, an EMT, as well as other professionals that deal with treatment and prevention will be present.

The Chief Deputy also informed the Board that the YCSO received a grant for speed enforcement and will be adding additional patrols between April 15th and September 15th throughout the county areas covered by the YCSO.

IV. Approve minutes of March 28, 2016

Motion made by Dubois and seconded by Labbe to approve the minutes of March 28, 2016 as written. Motion carried 5-0

V. Committee and Board Reports –

- A. Budget Board Meeting – Joint meeting with 4/12/16 7:30 pm at MLD School
- B. Planning Board Meeting 4-28-16 MLD Library Public Hearing on Bentley's Campground Expansion
- C. RSU#21 Budget Public Forum 4/11/2016 at 7pm

- D. RSU #21 School Board Directors' Meeting 4/11/16 at 7pm KES Rm A102
- E. York County Budget Committee Caucus Wed 4/13/16
- F. Patriots Day Holiday – Town Hall Closed

VI. Manager's Report

A. Job Descriptions

The Manager stated that employee job descriptions are being reviewed and should be completed soon which will allow for performance reviews.

B. Draft RFP for Withdrawal from RSU

The Manager prepared two Requests for Proposals for a Consultant Service to provide a withdrawal study and Legal Review of the withdrawal agreement in regards to the petition request for withdrawal from RSU #21. The Board will review the RFPs. The Manager will obtain a list of companies that provide these services from the Dep. of Education and hopes to have the proposals available prior to the June vote in order to begin the process without delay if the withdrawal process is approved.

C. Update on Sebago Technics work for Town

Sebago Technics has begun to review the 3 properties based on the parameters requested.

VII. Old Business

A. Discussion with Fire Association on Status of Fire Sub Station

Kelsey Cummings of the AFR Association spoke on behalf of maintaining the substation. He estimated roof repairs at \$8,000 to \$9,400 with the Association sharing costs. He stated that with community growth and increased calls, the central station will soon be at capacity with the new brush truck and UTV. David Lane mentioned grants that would allow the renovation of the facility to house Fire Academy students that would assist with staffing.

Tom Danylik informed the AFR members that a letter was just received from the attorney for the owner which questioned current ownership and suggested that this should be settled before further discussion can occur.

B. Approval to remove funding from CRF Recreation Bus

The Manager requested the expenditure of an additional \$525 for the lettering of the rec bus. Motion was made by Labbe and seconded by Danylik to approve the expenditure of \$525 from the Recreation Bus reserve account to pay for the lettering of the Rec Bus by Spectrum Sign In. Motion carried 5-0.

VIII. New Business

A. Renewal Fraternal Order of Eagles Liquor License

Following review of the application and CEO's approval, motion was made by Dubois and seconded by Hayes to approve and sign the liquor license renewal for a Club Malt & Vinous license for the Fraternal Order of Eagles. Motion carried 5-0.

B. Renewal Fraternal Order of Eagles – Blanket Approval Game of Chance

Following review, motion was made by Hayes and seconded by Labbe to renew the Blanket Letter of Approval for the Fraternal Order of Eagles Game of Chance. Motion carried 5-0.

C. Act upon a new Liquor License for Vinegar Hill Music Theatre

Following review of the application and CEO's approval, motion was made by Dubois and seconded by Hayes to approve and sign the liquor license application for a Malt & Vinous license for the Vinegar Hill Music Theatre. Motion carried 4-0. Danylik recused himself.

D. Appointment of Election Clerks per 21A MRS §503

Motion was made by Hayes and seconded by Labbe to confirm the appointment of the following:

Republican – Judy Balomenos, Kathy Hughes, Mona Lemelin, Sylvia Perreault, Darlene Welch and Vonnie Welch; Democrat – Denise Arcand, Cathy Bansmer, Carol Cloutier, Joanne Dewitt, Karleen Fortin, Norma Lane; Unenrolled – Carol Abbot, Delores Mackell as Election Clerks for the Town of Arundel for a 2 year period in accordance with Title 21A section 503. Motion carried 5-0

E. Vacate Dry Hydrant and Buried Fire Protection Tank Easement

An easement granted to the "Inhabitants of the Town of Arundel" was granted and recorded on 10/1/2008 for inspection & maintenance of a dry fire hydrant and buried fire protection tank as shown and depicted on a subdivision plan entitled "Final Plan Showing Jones Subdivision" dated 6/12/2007 and recorded in YC Registry of Deeds in Plan Book 332, Page 8. Jim Jones has made application and received approval from the Arundel Planning Board for nullification of the subdivision and are requesting the Town convey its interest in the easement right back to Mr. & Mrs. Jones.

Tom Danylik stated that this would require a town meeting vote as this easement was conveyed to the Inhabitants as a municipal corporation. This could be placed on the annual town meeting warrant in June. The Manager will check into this further with Mr. Hull.

F. Review and sign RSU #21 Budget Validation Referendum Warrant – June 14, 2016

Motion was made by Hayes and seconded by Danylik to sign the RSU #21 Budget Validation Referendum Warrant for June 14, 2016. Motion carried 5-0

G. Review and sign Payables Warrant

Following review, motion was made by Hayes and seconded by Labbe to approve and sign the Payroll Warrant 2016-39 and Payables Warrant 2016-40. Motion carried 5-0

IX. Other Business and Adjournment

Motion made by Labbe and seconded by Dubois to adjourn at 8:3 pm. Motion carried 5-0.

Respectfully submitted,

Simone Boissonneault
Town Clerk