

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday, April 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: See attached sign-ins.

Public Meeting – 7 pm

To discuss the upcoming vote on the petition warrant article ***“Do you favor filing a petition for withdrawal with the Board of Directors of Regional School Unit #21 and with the Commissioner of Education, authorizing the withdrawal committee to expend \$45,000 and authorizing the Municipal Officers to transfer the amount not to exceed \$45,000 from the Town of Arundel’s undesignated fund balance for this purpose?”***

The Chairman called the Public Meeting to order and advised that he would allow ample time for comments and presentation of information from both those for and against withdrawal. He requested the petitioners to begin by offering their reasons for submitting the withdrawal petition. The meeting was videotaped and discussion ended at 9:00 pm.

I. Call to Order

Chairman Jason Nedeau called the regular meeting to order at 9:00 p.m. at the Mildred L. Day School Library and began with the Pledge of Allegiance.

II. Agenda

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

III. Public Forum

No comments or questions on non agenda items at this time.

IV. Approve minutes of April 11, 2016

The Board agreed to table the approval of the Minutes for April 11th as were not included in the packet.

V. Committee and Board Reports –

A. RSU #21 School Board Meeting – 5/2/2016

VI. Manager’s Report

A. Annual Town Meeting Warrant

The Manager stated that the warrant is almost complete and should be available for the Board’s approval at their next meeting on May 9th.

B. Update/Arrow Development

Requests for articles from the staff/boards & committees/town organizations have been sent out and the newsletter is planned for mid May.

C. Town Report Development

The Clerk has a draft copy for review. There are still a few articles to be submitted along with the warrant and budget information pages to be added.

D. Boards & Committee vacancies

The Manager reminded the Selectmen that reappointment of Boards and Committees will be done in June and that there are several vacancies that need to be filled in the Board of Appeals, Board of Assessment Review and Budget Board and would appreciate recommendations .

VII. Old Business**A. Fire Sub Station**

The Manager informed the Board that all town equipment has been removed and use of the building has ceased. He will plan to formally inform the Fire-Rescue Association of this and give them one month before power and insurance is discontinued on the building.

B. Order for June 14th Referendum Election

The Manager explained that under Title 30-A §2528 (B), the Warrant and Referendum Ballot must contain a recommendation of the Municipal Officers as well as the Budget Board. Following discussion, Tom Danylik stated that traditionally the Board has only made recommendations on warrant articles submitted by the Board to the voters and not on petition questions. He stated that individually, the Board members may state their position if asked.

The Manager has consulted with the Town attorney who advised that a recommendation is required but that the option of "none" is also an acceptable recommendation if the Board chooses to stay neutral on the issue.

Motion was made by Dubois and seconded by Danylik to sign the Order of the Municipal Officers as written and to list the Board of Selectmen's Recommendation as "None". Motion carried 4-1 with Hayes opposed.

ORDER

Voted: That it be and is hereby Ordered that the Article set forth below be placed on the referendum ballot of the Annual Town Meeting of the Town of Arundel to be held on June 14, 2016; that a public hearing be held on this Article at least 10 day prior to the Referendum Election; and that an attested copy of this Order be placed on file with the Town Clerk of the Town of Arundel:

Article: Do you favor filing a petition for withdrawal with the Board of Directors of Regional School Unit #21 and with the Commissioner of Education, authorizing the withdrawal committee to expend \$45,000 and authorizing the Municipal Officers to transfer the amount not to exceed \$45,000 from the Town of Arundel's undesignated fund balance for this purpose?

Board of Selectmen Recommendation: None

Budget Board Recommendation: _____

The Manager stated the Budget Board would meet Tuesday, April 26th, to vote on their recommendation.

VIII. New Business**A. Review and sign payroll and payable warrants**

Following review, motion was made by Dubois and seconded by Hayes to approve and sign the Payroll Warrant 2016-41 and Payables Warrant 2016-42. Motion carried 5-0

B. Bentley's Saloon LLC – Request to expand permitted alcohol consumption area for events

Bentley's Saloon LLC submitted a request for "Dates for Alcohol Consumption in Parking Lot Area for 2016". A copy of the Dates and Sketch are attached to the minutes.

Following review of the dates and map of designated area, motion was made by Hayes and seconded by Labbe to approve and letter of approval to the State Liquor Licensing & Inspection Department authorizing the use of the expanded area for the dates listed along with authorization as requested permission for unscheduled events that may arise between April 15, 2016 through October 23, 2016. Motion carried 4-1 with Danylik opposed.

IX. Other Business and Adjournment

Email addresses were made available to the Board through the Town's website if any of the members preferred to use this instead of their current email addresses.

Motion made by Dubois and seconded by Hayes to adjourn at 9:22 pm. Motion carried 5-0.

Respectfully submitted,

Simone Boissonneault
Town Clerk

Attendance - Signed In for April 25, 2016

Sam Hull	Victorine Cote	Shawn Hayes
Joan Hull	Costas Balomenos	Dana Peck
John Bell	Zach Balomenos	William Jewett
Jack Reetz	Judith Balomenos	Wayne Kimball
Joyce Reetz	Valeri Paradis	Erin Sanborn
Charles Bassett	Tammy Jones	Ira Camp
Dan Roche	Andrea Lauletta	Linda Zuke
Nelson Ballou	April Jones	Dorothy Gregoire
Noel Holmes	Brandon Jones	James Lowery
Judite Holmes	Shawn Garrity	Leia Lowery
Lisa Provencher	Stacy Garrity	Erin Nadeau
MaryBeth Luce	Regina Hunt	Bill Ridlon
Paul Raymond	Laura Claudius	Donna Buttarazzi
Florian Legros	Jonathan Claudius	Deborah Ridlon
Duke Harrington		