

**TOWN OF ARUNDEL**  
**BOARD OF SELECTMEN**

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Monday, May 9, 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.

**Public Hearing – 7 pm**

**Bentley's Saloon LLC – Special Amusement Permit**

Chairman Nedeau called the Public Hearing to order at the Mildred L. Day School Library for Bentley's Saloon, LLC Special Amusement Permit Application to order at 7:00 pm and opened the floor to comments from the Board and public. Tom Danylik asked if there were any concerns expressed from the Code Enforcement Officer or Contract Deputy. None were noted. Hearing no further questions or comments, the Chairman declared the Public Hearing closed at 7:03 pm.

**I. Call to Order**

Chairman Jason Nedeau called the regular meeting to order at 7:03 p.m. and began with the Pledge of Allegiance.

**II. Approval of Agenda**

Motion made by Hayes and seconded by Danylik to approve the agenda with the addition of RSU #21 Director's Meeting Update by Selectmen Dubois. Motion carried 5-0.

**III. Public Forum**

Newly elected State Senator Susan Deschambault, representing District 32, introduced herself to the Board and stated that she wanted to become familiar with issues in her district.

Caleb Aportria, Troop 330 Scout, attended to complete a government badge and is looking for a community project for his Eagle Scout project.

**IV. Approve minutes of April 11, 2016 and April 25, 2016**

Motion was made by Dubois and seconded by Hayes to approve the minutes with a correction to New Business C. Vinegar Hill Theatre Liquor License, Danylik recused himself on the vote; also a correction on the spelling of a clerk's name in New Business D. Motion to approve as corrected carried 5-0.

**V. Committee and Board Reports –**

- A. Planning Board Meeting 5/12/16 7pm MLD Library & Public Hearing on LUO Amendments and Seashore Trolley Museum Conditional Use Application
- B. RSU #21 School Board Meeting – 5/16/2016 7pm
- C. RSU #21 Budget Meeting 7 pm KES Gym
- D. Selectmen's Dubois Report on RSU #21 Directors' Meeting.

A summary of the RSU Directors' Meeting was given. He reported that the initial bus cost sharing proposed with TAMs was not accepted due to the increase costs expected with the change of TAMS school hours. They are continuing to work on bus cost negotiations.

**VI. Manager's Report**

**A. RFP advertisement/Consultants re withdrawal process**

The Manager presented a list of the companies or individuals that were obtained from the Dept. of Education or used in the previous effort. The RFP's have been mailed in order to have the information available if needed after the June 14<sup>th</sup> vote. He welcomed further suggestions from the Board.

**VII. Old Business****A. Write-Off as Uncollectable Personal Property Taxes**

The Manager presented a list of Personal Property tax accounts that have either been through the Bankruptcy or small claims court and balances are uncollectable.

Following review, motion was made by Dubois and seconded by Danylik to authorize the Tax Collector to Write-Off as Uncollectable the following Personal Property Taxes totaling \$11,633.78. Motion carried 5-0.

<u>2016</u>	PP 240 Claude Dubois Excavating LLC	\$201.69
<u>2015</u>	PP 240 Claude Dubois Excavating LLC	\$195.62
	PP 620 Pelletier, Debra	\$137.75
<u>2014</u>	PP 240 Claude Dubois Excavating LLC	\$195.62
	PP 620 Pelletier, Debra	\$149.35
<u>2013</u>	PP 331 Amorella, Peter	\$141.78
	PP 240 Claude Dubois Excavating LLC	\$195.62
	PP 620 Pelletier, Debra	\$95.47
<u>2012</u>	PP 24 Blue Moon Classy Diner Inc	\$178.21
	PP 240 Carl Dubois Excavating LLC	\$1,479.33
<u>2011</u>	PP 506 Arundel Video & Tan Inc	\$153.65
	PP 24 Blue Moon Classy Diner Inc	\$160.43
	PP 240 Carl Dubois Excavating LLC	\$1,289.15
	PP 13 Laprel Real Estate Co Inc	\$1,101.75
<u>2010</u>	PP 506 Arundel Video & Tan Inc	\$482.34
	pp 24 Blue Moon Classy Diner Inc	\$150.69
	PP 240 Carl Dubois Excavating LLC	\$1,175.02
<u>2009</u>	PP 506 Arundel Video & Tan Inc	\$465.27
	PP 24 Blue Moon Classy Diner Inc	\$140.65
	PP 240 Carl Dubois Excavating LLC	\$1,109.12
<u>2008</u>	PP 506 Arundel Video & Tan Inc	\$442.44
	PP 24 Blue Moon Classy Diner Inc	\$123.82
	PP 240 Carl Dubois Excavating LLC	\$984.01
<u>2007</u>	PP 240 Carl Dubois Excavating LLC	\$885.00

**B. Renewal Malt/Spirituos /Vinous License Bentley's Saloon, LLC**

Following review, motion was made by Dubois and seconded by Hayes to approve the renewal of the Restaurant/Lounge Malt, Spirituous & Vinous Liquor License for Bentley's Saloon LLC to expire 06/24/2017. Motion carried 5-0.

**C. Renewal of Special Amusement Permit for Bentley's Saloon, LLC**

Motion was made by Hayes and seconded by Dubois to approve the renewal of the Special Amusement Permit for Bentley's Saloon LLC to run in conjunction with their Liquor License. Motion carried 5-0.

**VIII. New Business****A. Review and Approve Annual Town Meeting Warrant**

The Annual Town Meeting Warrant for June 14 & 15, 2016 was reviewed by the Board. Motion was made by Dubois and seconded by Danylik to sign the Annual Town Meeting Warrant for June 14 & 15, 2016 as written. Motion carried 4-0. Hayes recused herself.

**B. Approval of sale of Town Owned property**

Public works Director Roger Taschereau explained that a 1976 Dodge Truck was advertised for sale as it is no longer in use by the Road Dept. One bid was received for \$100.00 from Terry Merrill. Also a York Rake that was given the Department was also advertised. The Rake was repaired in hopes of using it to groom the Eastern Trail, however it leaves the trail gravel too loose for bike users. Two bids were received on this with the high bid of \$1400 from Kasey Bracket.

Motion was made by Dubois and seconded by Hayes to award the bid for the 1976 Dodge Truck to Terry Merrill for \$100 and the York Rake to Kasey Bracket for \$1400. Motion carried 5-0.

**C. Request for CRF expenditure GIS Station Replacement**

The Manager explained that the current GIS mapping/printing equipment is no longer compatible the updated GIS program. The current Administrative Capital Equipment Reserve Account has a balance of \$24,720.68. Motion was made by Dubois and seconded by Hayes to authorize the payment of \$2,859.00 for Software and Equipment upgrades for the Town's GIS Mapping system from the Town's Administrative Capital Equipment Reserve Account. Motion carried 5-0.

**D. Signing of Municipal Quitclaim Deed without Covenant**

Payment was received in full for the Tax Foreclosure on 5 Allen Ave. including a prepayment on the 2017 tax year. Following review, Tom Danylik suggested that since this is a Mobile Home and not real estate, the Discharge should be processed by a Bill of Sale. A bill of sale will be prepared for the next Board Meeting.

**E. Review and sign payroll and payable warrants**

Following review, motion was made by Hayes and seconded by Dubois to approve and sign the Payroll Warrant 2016-43 and Payables Warrant 2016-44. Motion carried 5-0

**IX. Other Business and Adjournment**

Public Hearing on Town Meeting Warrant Article 3 for the Referendum question on the petition to withdraw: The Board agreed to schedule the Public Hearing for their next meeting on May 23<sup>rd</sup> at 7 pm.

Motion made by Dubois and seconded by Hayes to adjourn at 7:45 pm. Motion carried 5-0.

Respectfully submitted,

Simone Boissonneault  
Town Clerk