

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday, June 13, 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: Roger Taschereau, PWD; Don Dewitt, Jack Reetz; Duke Harrington, Kennebunkpost

I. Call to Order

Chairman Jason Nedeau called the regular meeting to order at 7:00 p.m. and began with the Pledge of Allegiance.

II. Approval of Agenda

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

III. Public Forum

No comments or questions at this time.

IV. Approve minutes of May 23, 2016 and June 6, 2016

Minutes of May 23, 2016: Motion was made by Dubois and seconded by Hayes to approve the minutes of May 23, 2016 as written Motion carried 5-0.

Minutes of June 6, 2016: Tom Danylik suggested that the following change under - I. Call to Order: *“Discussion ensued between John derKinderen, Planning Board member and the Board of Selectmen regarding his attendance as a Planning Board member in the anticipated executive session as Mr. derKinderen is an abutter to the Randrick Trust property. The Board of Selectmen decided that Mr. derKinderen should recuse himself from participating in the executive session.”*

Motion was made by Dubois and seconded by Labbe to approve the minutes of June 6, 2016 as amended. Motion carried 5-0

V. Committee and Board Reports

None at this time

VI. Manager's Report

A. Status of Sub Station conveyance

The Manager stated that the Arundel Fire-Rescue Association members have voted to return the sub-station property back to the heirs of Fernande Gregoire. Further research is needed at the registry to determine the heirs and a release deed will need to be made from the Association.

B. Update Utility Safety TIF possible purchases

The Fire Department is estimating the cost of a brush truck at \$115,000 and also looking into a range for 6x6 UTV with a trailer. Currently there is approximately \$56,000 which could be applied as a down payment and possibly use a lease/purchase for the remainder which could be paid with annual TIF funds of \$26,000.

C. Status on RFPs received for withdrawal from Regional School Unit

One attorney has submitted an RFP and the Manager believes that others may be waiting for the June 14th results prior to submitting.

D. Discussion on upcoming Annual Town Meeting

The Manager distributed current expense detail printouts as of June 8th with revenue amounts as of today. He has received the YCSO contract amount for FY 2017 which is \$79,900 and recommended that a motion be made to reduce article #20 for the Contract Deputy from \$90,000 to \$85,000 which would still allow for any adjustment needed if a different officer is assigned to Arundel.

E. Forthcoming report from Sebago Technics Probable Site Work Costs

The Manager provided copies of the Sebago Technics report and stated he is scheduled to meet with Will Conway of Sebago Technics and will have him attend a future Board meeting to review the report and analysis with the Board.

VII. Old Business**A. Location of BOS Business Meetings in June-July-August**

The Manager wanted to make public the change of meeting location due to the school construction. Meetings will be held at the Arundel Fire Station until further notice.

VIII. New Business**A. Award Duck Brook Culvert Project**

Five bids were received on May 26th. The spreadsheet with estimated cost breakdown was reviewed and discussed with the Public Works Director, Roger Taschereau.

Curtis	\$170,539
Brex	\$201,264
DDI	\$253,855
Shaw Earthworks	\$348,862
Wyman & Simpson	\$364,000

Motion was made by Labbe and seconded by Hayes to award the Duck Brook Culvert Replacement to Brex for the amount of \$201,264 to be paid from the Road Construction account. Motion carried 5-0.

The PWD stated that some funds will still be available from the Road Construction account to allow for some paving.

B. Review and sign and payable warrants

Following review, motion was made by Hayes and seconded by Danylik to approve and sign the Payables Warrant 2016-48. Motion carried 5-0

IX. Other Business and Adjournment

Motion made by Dubois and seconded by Labbe to adjourn at 9:25 pm. Motion carried 5-0.

Respectfully submitted,

Simone Boissonneault
Town Clerk