

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday, August 8, 2016
Arundel Fire Station Meeting Room

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

Attending: Sam Hull, Jack Reetz, John Bell

I. Call to Order

Vice Chair Tom Danylik called the regular meeting to order at 7:00 p.m. and began with the Pledge of Allegiance.

II. Approval of Agenda

The Town Manager requested the addition of the following items under Manager's Report:

- B. Transfer Station Compactor
- C. Update on PWD truck
- D. Petition Referendum Notice re: Fluoride

Motion made by Nedeau seconded by Labbe to approve the agenda as amended. Motion carried 4-0.

III. Public Forum

No comments or questions at this time.

IV. Approve minutes of July 25, 2016

Motion was made by Dubois seconded by Labbe to approve the minutes of July 25, 2016 as written. Motion carried 3-0. Nedeau abstained as he was not present.

V. Committee and Board Reports

A. RSU#21 Directors Meeting report

Selectmen Dubois reported on the August 1st Meeting of the RSU #21 Directors.

VI. Manager's Report

A. Cost Sharing Committee Meeting – August 10th

Copies of the agenda and Timeline were distributed to the Board.

B. Transfer Station Compactor

The compactor is due to be replaced in this FY's budget (\$10,000 budgeted). Pine Tree Waste was forced to temporarily replace it with one of their units as the compactor was not working and is beyond repair. The average cost is estimated at \$7,000-\$8,000 for a new unit. The Town Charter required competitive bids for any amount over \$5,000. The Manager will check with Pine Tree to see if this unit can be used until one is purchased or if they have any available used units that would be under \$5,000. Otherwise, bids will be obtained on a new compactor.

C. Update on PWD truck

The surplus truck has been procured; however, the PWD is still trying to arrange shipping. Because the unit is on a military base, only a driver with a "clean record" is allowed to transport. Mr. Labbe stated that he may be able to refer the PWD to a couple of companies that might be available.

D. Petition Referendum - Fluoride

The Secretary of State's Office has sent the town formal notification that a petition requesting a referendum question on the November ballot has met the required number of signature needed and that under Title 22 §2656 the towns in the Kennebunk, Kennebunkport & Wells Water District are required to hold a referendum vote on Fluoridation.

VII. Old Business**A. Dedicated Patrol Deputy – Public Forum**

The Manager suggested a public forum date of August 29th

B. New Town Hall location consideration Matrix & Public Forum

The Manager reviewed a matrix developed by Jack Reetz and Sam Hull to assist the Board in scoring the parcels that are being evaluated. A public forum date of Sept 19th was discussed. A notice of these meetings can be included with the tax bill. Following discussion, it was agreed to schedule both public forums on Sept. 19th to encourage participation. Will Conway will be contacted to prepare a comparison of the parcels which will include the information with Jim Plamondon's parcel.

Two other options have been suggested:

- One parcel is on the Limerick Road that was part of the Davis Farm, but upon review there is minimal developable area for the cost.
- A realtor has contacted the Manager regarding a 15 acre parcel on the corner of Route 1 & the Old Post Rd with the option of splitting the lot. The Board asked if Sebago Technics could make a recommendation on this parcel as well for the public forum.

VIII. New Business**A. Making roadway one-way**

The Manager was approached by a resident asking if the option of having the section of the Old Post Road from the River Road to Route 1 has been considered as a one-way due to safety concerns and visibility for vehicles exiting onto Route 1. Following discussion, it was agreed that no action would be taken at this time due to concerns that traffic would be increased through the VIP parking lot onto Route 1.

B. Payables Warrants

Following review, motion was made by Dubois seconded by Labbe to approve and sign Payables Warrants 2017-6. Motion carried 4-0.

IX. Other Business and Adjournment

Motion made by Dubois seconded by Nadeau to adjourn at 7:47 pm. Motion carried 4-0.

Respectfully submitted,

Simone Boissonneault
Town Clerk