

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday, October 26, 2015

Mildred L. Day Library

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

Attending: Roger Taschereau, PWD; Priscilla Coffin, Don Dewitt, Gretchen Kline, Kevin & Melody Swank, Charles & Elaine Hadiaris, Chris & Jack Turcotte, Ken Simard, Lenore & Rusty Williams, Charles & Myrtle Miller, John Bell, Jack Reetz and Shelly Wigglesworth.

I. Call to Order

In the absence of the Chair & Vice Chair, Secretary Tom Danylik called the meeting to order at 7:00 p.m. at the Mildred L. Day School Library and began with the Pledge of Allegiance.

II. Agenda

Motion was made by Labbe and seconded by Dubois to approve the agenda with the addition of

New Business:

F. Execute Municipal Quitclaim Deed – Tracy

G. Reinvestment of CD

H. Executive Session -1 MRSA §405 (6) (c) to discuss real estate proposals

Motion to amend the agenda carried 3-0

III. Public Forum –

Priscilla Coffin of Sinnott Road requested the Boards assistance to review lighting standards in the rural residential areas. She stated that she has a new neighbor that keeps a large spotlight on all the time that impacts her property and lights up her home. She has tried to discuss this with them, but was not well received.

The Board agreed that there are no lighting standards for residential areas, only commercial districts. They will recommend the Planning Board consider this matter as they continue to revise the Land Use Ordinance.

Don Dewitt - asked why the Board was going into executive session to discuss land purchase when this involves taxpayer money. The Chair explained that negotiations must be kept private due to possible competing bids. Once an agreement is reached, the voters will ultimately have the final say in a town meeting vote. Mr. Dewitt stated the town should use the property it was given rather than buy land.

IV. Approve minutes of October 13,2015 Selectmen's meeting

Motion made by Labbe seconded by Dubois to approve the minutes of October 13, 2015 as corrected. Motion passed 3-0

V. Committee and Board Reports – None at this time.

VI. Manager's Report

A. Coordinate a Meeting with DEP

The Dept. of Environmental Protection (DEP) has contacted the Town Attorney and would like to meet with the Board regarding the steps that can be taken to address the odor issue with

Dubois Livestock Inc. The Board agreed that with the next meeting date of Nov. 9th and would like to have the Code Enforcement Officer and Town Attorney present.

B. Bartlett Bridge Meeting

The Manager met last Friday with representatives from MDOT, Fairpoint, Kennebunk Light & Power, KKWWD regarding the replacement of the Bartlett Bridge on Route 1 between Kennebunk and Arundel. This meeting focused on the issue of relocating the bridge or possibly installing a temporary bridge due to the volume of traffic.

Future sewer connections were also discussed. Engineered plans are needed for a sleeve to attach to the bridge. The town may need to proceed with a quick RFP for engineering services and will check with a few firms.

C. Work on Town Buildings

John Getchell will be doing maintenance work as previously discussed and after inspecting the windows to repair or tighten them up, it was agreed that replacement windows would be more heat efficient and cost effective. These could be resold if the building is ever removed.

A volunteer has offered to repaint the Town Hall sign.

VII. Old Business:

A. Town Hall Location Discussion

The Manager reported that Mr. Tonello will have information on a price for 4 acres by Nov. 7th. A parcel of land on the Portland Rd across from VIP has also been offered for sale. Further discussion of costs will be done in executive session.

VIII. New Business

A. Acceptance of Fairway Drive

The PWD, Roger Taschereau, stated that all shoulder work and drainage issues noted in the Engineer's letter of review have been completed and meet specifications.

Motion was made by Labbe and seconded by Dubois to approve Fairway Drive as voted on at the June 10, 2015 town meeting as conditions have been met. Motion carried 3-0.

B. Surplus Vehicle Proposals

Three vehicles have been advertised for bid sale as all have frame deterioration. The Manager suggested that the price of scrap metal is significantly lower than the bids.

1991 GMC K3500 – One bid received for \$505.00 from Roger Hillock. Motion made by Dubois and seconded by Labbe to award the bid to Roger Hillock for \$505. Motion carried 3-0.

1999 Freightliner Bus – No bids received. The PWD has a lead on a 2005 Freightliner bus and it has been inspected by the mechanic and meets approval. He suggested that the tires on the 1999 bus are in better condition and should be swapped to the new bus if purchased. The Manager suggested that Mr. Labbe instrumental in acquiring the bus for the motor and if no bids were received could be returned to him. Mr. Labbe stated that he may be interested in it for the transmission and if compatible with one of his trucks, may like to buy it back.

2005 GMC Yukon – One bid was received for \$100 from Craig Turner. Motion was made by Dubois and seconded by Labbe to award the bid to Craig Turner for \$100. Motion carried 3-0.

C. Appoint Warden for State Referendum Election – Doris Taschereau

Motion was made by Labbe and seconded by Dubois to confirm the appointment of Doris Taschereau as Warden for the November 3, 2015 State of Maine Referendum Election. Motion carried 3-0.

D. Waive evening hours for Registrar per 21-A MRSA §122(6.A.2)

Motion was made by Dubois and seconded by Labbe to approve and sign the Waiver for Registrar's evening hours for the November 3rd State Referendum per 21-A MRSA §122 (6.A.2). Motion carried 3-0

E. Review & sign Payroll and Accounts Payables Warrants

Following review, motion made by Dubois seconded by Labbe to approve and sign Accounts Payable Warrant #2016-16 and Payroll Warrant #2016-17. Motion passed 3-0.

F. Execute Municipal Quitclaim Deed – Tracy

Richard Tracy, Map 1 Lot 20-A, was foreclosed on Jan. 30, 2015 for the 2013 Tax Lien Maturity. A title search revealed that Peoples Choice FCU had filed a Deed in Lieu of Foreclosure for this property in September 2014. Peoples Choice had signed for a copy of the original Notice of Foreclosure for Tracy sent as a mortgage holder. The 2013 30-45 day Notice of Foreclosure was restarted for Peoples Choice and signed for.

Contact has finally been made with a Peoples Choice representative and all taxes have been paid to date including the full 2016 amount. If executed, the account will then be abated and supplemented to the correct owner for the records.

Motion was made by Labbe and seconded by Dubois to execute and sign a Municipal Quitclaim Deed without covenant to Richard S. Tracy, Map 1 Lot 20A. Motion carried 3-0.

G. Reinvestment of CD

The Manager stated that the CD in the York County FCU is due to mature. Six banks were contacted and the best rate was at Biddeford Savings Bank at 0.9% for a 2 year CD.

Motion made by Dubois seconded by Labbe to authorize the Town Manager to roll over the current YCFU \$250,000 CD to a Biddeford Savings Bank CD for a 2 year period as recommended. Motion carried 3-0

H. Executive Session per 1 MRSA §405 (6.c)

Motion was made by Dubois and seconded by Labbe to go into executive session per 1 MRSA §405(6) (C) regarding acquisition of property at 7:39 pm. Motion passed 3-0

Motion was made by Dubois and seconded by Labbe to come out of executive session at 8:25 pm. Motion passed 3-0. No action taken.

IX. Other Business & Adjournment

Motion made by Dubois and seconded by Labbe to adjourn at 8:25 pm.

Respectfully submitted,

Simone Boissonneault
Town Clerk