

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday, November 9, 2015

Mildred L. Day Gym

Members present: Selectmen Jason Nedeau, Tom Danylik, Velma Jones Hayes, Dan Dubois, and Phil Labbe; Town Manager Keith Trefethen, Leah Rachin, Town Counsel, James Nagle CEO, Tad Redway, Town Planner, Simone Boissonneault, Town Clerk, and Avery Day, Acting Commissioner of Maine Department of Environmental Protection.

Attending: Don Dewitt, Sam Hull, Wayne Parry, James Jones, Diane Robbins, Robert Coon, Rich Ganong, James Lowery, Keith & Mary Burgie, Avery Day, Shawn Hayes, Charles Hayes, R Noble, Dawn Lacasse, Fred Stone, Charles & Elaine Hadiaris, Suzanne Madore, Donna derKinderen, Norma Bennett, Mark Pinette, Florian Legros, Melanie Adjutant, Marcel Dubois, Rick Dubois, Randy Dubois, Patricia Dubois, Lexus Dubois, Sol Fedder, Attorney Alan Shepard, Jack & Joyce Reetz and Shelly Wigglesworth.

I. Call to Order

Chairman Nedeau called the meeting to order at 7:00 p.m. at the Mildred L. Day School Gym and began with the Pledge of Allegiance.

II. Agenda

Motion was made by Hayes seconded by Dubois to approve the agenda with the addition of Committee and Board Reports: A. RSU#21 Directors Meeting Report
Motion to amend the agenda carried 5-0

III. Guest: Acting DEP Commissioner Avery Day to discuss Dubois Livestock, Inc.

Mr. Avery Day gave a brief overview of the DEP perspective as this is an open enforcement issue. He stated that complaints are taken seriously, documented and will be followed up. He stated that it is important for the public to continue to make calls.

He stated that Dubois Livestock Inc is a licensed composting facility. The reasons for the odor have not yet been established such a curing time or inappropriate waste. The DEP needs to gather evidence on site as to how the material is produced and spread. As reported in the news, DEP was denied access and is now in the process of clarifying the right of access with the Attorney General's office. No further information can be discussed as this matter is ongoing.

The Chairman opened the floor to comments from the public. The meeting was recorded.

Items discussed included:

- Ongoing odor issues
- Best Management farm practices
- Ongoing legal action between the Town of Arundel and Dubois Livestock Inc. on compliance matters
- Compliance testing of composting materials and water samples and collection of samples

The public input portion of the meeting ended at 7:50 pm

IV. Public Forum – No comments or questions on non agenda items.

V. Approve minutes of October 26,2015 Selectmen's meeting

Motion made by Dubois seconded by Danylik to approve the minutes of October 26, 2015 as written. Motion passed 5-0

VI. Committee and Board Reports –

A. RSU#21 Directors Meeting of 11/2/15 – Dubois updated the Board on issues discussed at the recent meeting. He informed the Selectmen that a copy of the Enrollment Projection Report is available on the RSU website.

VII. Manager's Report**A. Grant for Rolling Stairs**

The Manager reported that the Public Works Department was approved for a \$430 Grant for rolling stairs that will address OSHA safety concerns at the town garage. These can range in price from \$600 to \$1200.

B. Work on Town Buildings

Maintenance repairs will begin this week at the town hall and replacement of doors at the fire station.

C. Rec Director update

The Manager informed the Board that Rec Director Jenn Welch is out on indefinite medical leave for injuries received from a car accident while off duty. Laurie Kimball has been doing a good job filling in. The Kennebunkport Rec Director has offered to assist if needed.

VIII. Old Business:**A. Discuss COLA and FY 16-17 Staff Adjustments**

The Manager reported that the Cost of Living Adjustment (COLA) will remain the same this year if not decrease slightly. Health costs are expected to increase by 6.2%. A staff meeting is scheduled for Friday to review current health care options. The Manager plans to obtain a quote from MMA for short term & long term disability insurance as it may provide better coverage at a better rate. He also presented the Board with a spreadsheet on pay scales and suggested future discussion to streamline of warrant articles.

IX. New Business**A. Purchase of Bus for Recreation Department**

Cressey of Kennebunk has a 2007 Freightliner - 71 passenger bus with 116,000 miles it would sell for \$12,000 as is. The Mechanic has approved it. Some body repair is needed on the back door. There is \$14,000 in the Bus reserve with another \$5,000 in this FY budgeted. Cressey has also offered to do the repairs and paint for a total of \$21,000. The Manager believes the repairs can be done in house, the newer tires swapped off of the old bus and painted for less than \$21,000.

Following discussion, motion was made by Dubois and seconded by Hayes to take up to \$12,000 from the bus capital reserve fund to purchase the 2007 Freightliner bus as is. Motion carried 5-0

B. Review and sign Payroll & Payables Warrants

Motion was made by Hayes and seconded by Dubois to approve and sign the Payables Warrant #16-18 and Payroll Warrant #16-19. Motion carried 5-0.

X. Other Business & Adjournment**A. Executive Session per 1 MRSA §405 (6.c) regarding the acquisition of property.**

Motion was made by Dubois and seconded by Hayes to go into executive session per 1 MRSA §405(6) (C) regarding acquisition of property at 8:20 pm. Motion passed 5-0

Motion was made by Hayes and seconded by Dubois to come out of executive session at 8:52 pm. Motion passed 3-0. No action taken.

Motion made by Hayes and seconded by Dubois to adjourn at 8:53 pm.

Respectfully submitted,

Simone Boissonneault
Town Clerk