

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday, November 23, 2015
Mildred L. Day School Library

Members present: Selectmen Jason Nedeau, Tom Danylik, Velma Jones Hayes, Dan Dubois, and Phil Labbe; Town Manager Keith Trefethen, Leah Rachin, Town Counsel, Simone Boissonneault, Town Clerk.

Attending: Don Dewitt, Jack Reetz

I. Call to Order

Chairman Nedeau called the meeting to order at 7:00 p.m. at the Mildred L. Day School Library.

II. Executive Session, pursuant to 1 MRS section 405(6)(E), to consult with the Town Attorney regarding the Board of Selectmen's legal rights and duties regarding a Memorandum of Understanding Between the Town and RSU 21 regarding the M. L. Day School Lot.

Motion was made by Dubois and seconded by Hayes to go into executive session at 7:00 pm pursuant to 1 MRS section 405(6)(E), to consult with the Town Attorney regarding the Board of Selectmen's legal rights and duties regarding a Memorandum of Understanding Between the Town and RSU 21 regarding the M. L. Day School Lot. Motion carried 5-0.

Motion was made by Dubois and seconded by Hayes to come out of executive session at 7:28 pm. Motion carried 5-0.

The regular portion of the meeting was started with the Pledge of Allegiance.

III. Agenda

Motion was made by Dubois seconded by Danylik to approve the agenda with the addition of:

New Business: A. Memorandum of Understanding Between the Town and RSU 21 regarding the M. L. Day School Lot and to move New Business to the first agenda item.

Manager's Report – Several updates.

Motion to amend the Agenda carried 5-0.

IV. New Business

A. Memorandum of Understanding Between the Town and RSU 21 regarding the M. L. Day School Lot

Motion was made by Dubois and seconded by Hayes to approve and sign the "Memorandum of Understanding Between the Board of School Directors of RSU 21 and the Municipal Officers of the Town of Arundel Regarding the Mildred L. Day School Lot." Motion carried 5-0.

B. Review and sign Payroll & Payables Warrants

Motion was made by Dubois and seconded by Hayes to approve and sign the Payroll Warrant #16-20 and Payables Warrant #16-21. Motion carried 5-0.

V. Public Forum – No comments or questions at this time.

VI. Approve minutes of November 9, 2015 Selectmen's meeting

Motion made by Hayes seconded by Danylik to approve the minutes of November 9, 2015 as written. Motion passed 5-0

VII. Committee and Board Reports –

- A. RSU#21 Directors Finance Committee Meeting –** Hayes reported that the RSU 21 Audit was complete with no problems. Linda Dickson of Arundel has joined as a new member of the Finance Committee. The first construction bond has been obtained at 2.702% from Camden National Bank.

VIII. Manager's Report**A. Arundel Barn Playhouse**

The Manager informed the Board of the upcoming change in ownership to Vinegar Hill LLC with the plans to showcase local, regional and national music acts.

B. Mediation of 2012 Snowplow incident

Attorneys for the Town's insurance are in mediation regarding the 2012 snowplow incident and should reach a ruling on that event.

C. EB5

The Maine Finance Authority has provided information on the EB-5 Program which Congress in 1990 to stimulate the economy through job creation and capital investment by foreign investors. This sets aside EB-5 visas for participants who invest in commercial enterprises associated with regional centers based on proposals for promoting economic growth

D. Maine Forest service

The Maine Forest Service has again requested to place winter moth traps on town property during December and January.

E. DHHS Review

The Manager reported that the General Assistance program received a great review and commended Wendy Lank for her work. He noted that community support is outstanding.

F. YCSO

The Manager has been in contact with the Chief Deputy and will be obtaining budget figures on a 2nd 40 hour contract deputy. Dan Dubois asked for estimated costs for part-time (20 hrs) or weekend coverage. The Manager stated that during collaboration meetings, he has reached out to the Kennebunk and Kennebunkport Managers to discuss possible coverage and costs.

G. Rec Bus

The bus was purchased from Cressey for \$12,000.

H. Meeting with Matt Tonello

The Manager reminded the Board that he has scheduled discussion with Matt Tonello for the next Board meeting on December 14th. Discussion will require executive session for any possible negotiations.

I. DEP update

The Manager reported that DEP is not planning to shy away. The Manager stated that he reiterated the town's position that DEP permitted the business expansion to 5 times its previous permitted size after the local permits had expired.

IX. Old Business: None at this time

X. Other Business & Adjournment

The Manager informed the Board that the replacement windows should be done shortly and it is making a remarkable difference in heating and drafts. Work will then move to replacing the Fire Station doors. He will also see about having the Town Hall sign repainted.

Phil Labbe reported that they appeared to be setting the base for the traffic light at the Hill Road intersection.

Motion made by Dubois and seconded by Hayes to adjourn at 7:55 pm.

Respectfully submitted,

Simone Boissonneault
Town Clerk