

TOWN OF ARUNDEL
BOARD OF SELECTMEN
Monday, July 11, 2016
Arundel Fire Station Meeting Room

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

Attending: York County Sheriff William King, Chief Deputy Tom Baran, Paul Chansky, Roger Taschereau PWD, Jim Plamondon, Priscilla Coffin, John Bell, Jack Reetz, Duke Harrington reporter.

I. Call to Order

Chairman Velma Jones Hayes 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 Nedeau to approve the agenda as presented. Motion carried 5-0.

III. Public Forum

No comments or questions at this time.

IV. Approve minutes of June 27, 2016

Motion was made by Nedeau and seconded by Labbe to approve the minutes of June 27, 2016 as written with a correction to the heading. Motion carried 5-0

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

VI. Manager's Report

A. Retrofitting Bedrock Wells @ landfill

The Manager is working with John Marchewka, MAI Representative, to retrofit the bedrock wells for use as monitoring wells. The new Maine DEP agent in charge of Remediation has indicated that these changes may not qualify for the 90% reimbursement. Further clarification is pending.

VII. Old Business

A. Discussion, town Route 1 Property with abutter Jim Plamondon

Jim Plamondon owner of Plamondon Electric at 1393 Portland Road stated that he has a 200x200ft portion of his property that is adjacent to the town owned property and is topographically higher than he would be willing to offer for the town hall location. His current frontage is a 50 foot right-of-way, but he could change the frontage to the town access road that would be constructed. He stated that a Route 1 location of the Town Hall would enhance the professional corridor which has seen recent growth with the Arundel Machine, Vinegar Hill Theater and the Seasonal Cottages. Following further discussion, the Board agreed to have Sebago Technics review the lot and reassess possible changes in costs of a shorter road or alternate septic design.

B. Discussion with Sheriff King on additional dedicated Patrol Deputy

Sheriff King and Chief Dep Tom Baran presented information and comparisons of call types and volumes over the last several years. The costs of an additional vehicle and officer were discussed. Selectmen Dubois requested more financial information such as a possible 3 year lease/purchase on a vehicle as well as estimated costs on both a full time and part time position.

C. York county P.W. Mutual Aid Agreement

The Manager explained that this agreement would allow reciprocal emergency aid in case of a natural or man-made disaster too extensive for an individual town to handle. Roger T. stated that they have been working on this for several years and this could allow FEMA reimbursement for equipment. An inventory of men and equipment would be available to the towns as a resource.

Motion was made by Labbe seconded by Dubois to authorize the Town Manager to sign the York County Maine Public Works Mutual Aid Agreement on behalf of the Board. Motion carried 5-0.

VIII. New Business**A. Appointment confirmation to Zoning Board of Appeals**

The Manager introduced Paul Chansky who is a new resident of Arundel and has offered to serve the community. After meeting with Mr. Chansky, the Manager is recommending his appointment to the Zoning Board of Appeals. Motion was made by Danylik and seconded by Labbe to confirm the Town Manager's appointment of Paul Chansky to the Arundel Zoning Board of Appeals for a three year term. Motion carried 5-0.

B. Surplus Equipment

Roger Taschereau, PWD, presented information on a 2 ½ ton military surplus truck that would serve well as a plow truck. The military is selling these as they are changing over to armored cabs and most have only 5,000 to 10,000 miles. The current truck was listed new at \$104,626 and the town can purchase for 2% of the list price plus transportation costs. The truck cost would be approximately \$2,092 and transportation approximately \$3600. He estimates that the total to purchase and equip would be approximately \$15,000.

Following discussion, motion was made by Labbe seconded by Danylik to authorize up to \$15,000 from the Public Works Capital Reserve account to purchase and equip a military surplus vehicle. Motion carried 5-0.

Roger stated that the Highway Department is currently borrowing a sign from Kennebunkport to notify commuters of the upcoming Downing Road closure. Construction is due to begin August 1st. Other projects are being completed this year as the culvert replacement costs on this project were lower than anticipated. Liberty Acres Drive pavement has been reclaimed and paving is expected to be completed on Wednesday. Riverwynde Drive will also be paved.

Roger mentioned that a basic sign trailer similar to the one being used on Downing Road can be purchased for \$5,000-\$6,000 and suggested that the town could apply for an MMA Safety Grant to assist with the cost.

Selectmen Dubois asked if a 3-5 year road improvement plan could be submitted at budget time so that funding would be adequate. Roger had a plan that needs some revisions and updates.

C. Payable Warrants

Following review, motion was made by Nedeau seconded by Dubois to approve and sign Payables Warrants 2016-51 and 2017-2. Motion carried 5-0.

IX. Other Business and Adjournment

Selectmen Labbe asked if Sheriff King could assist in asking MDOT to reduce the Speed limit on Route 111 from the New Road to the Hill Road due to truck traffic from Drews Mills Road and Kate's Butter.

Motion made by Nedeau seconded by Dubois to adjourn at 8:20 pm. Motion carried 5-0.

Respectfully submitted,

Simone Boissonneault
Town Clerk