

**TOWN OF ARUNDEL  
BOARD OF SELECTMEN**

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Tuesday, October 10, 2017  
Arundel Town Office  
7 PM

Members present: Selectmen Tom Danylik, Velma Hayes, Phil Labbe, Dan Dubois, and Keith Trefethen,  
Town Manager

Absent: Jason Nedeau

Attending: Roger Taschereau

**I. Call to Order** Chair Tom Danylik called the meeting or order at 7:00PM

**II. Approval of Agenda**

**MOTION Dubois second Hayes “approve as amended”** Passed 4-0. Added was ZBA Meeting of October 4<sup>th</sup>, Planning Board Chair discussion with Board Chair, Seashore Trolley Museum invite.

**III. Public Forum- No Action**

**IV. Approve minutes of September 25 , 2017 - MOTION Dubois second Labbe “approve as written”**  
passed 4-0

**V. Committee and Board Reports**

**ZBA** meeting on October 4, 2017 determine that they did not have jurisdiction to decide the administrative appeal filed by Dubois Livestock.

**VI. Manager’s Report- No Report**

**VII Old Business**

A. Planning Board Chairman had contacted the BOS Chair to inform him that he did not hold the BOS responsible for the Lawsuits filed by Dubois Livestock against the Planning Board and individually some of its members.

**VIII. New Business**

- A. **Pole Permit: MOTION Labbe** second Hayes “Approve pole permit for Trout Brook Road as reviewed by the Public Works Superintendent” passed 4-0.
- B. **Business Hours for Voter Registration: MOTION Hayes** second Dubois “approve the modification of the Voter Registration Hours as recommended by the Town Clerk” passed 4-0.
- C. **Appointment of Warden: MOTION Hayes** second Labbe “appoint Doris Taschereau as Warden for the November 7<sup>th</sup> election” passed 4-0.
- D. **Payables and Payroll MOTION Hayes** second Dubois “approve warrants as reviewed” passed 4-0.

- E. Board Chairman had received an invitation to a ground breaking function at the Trolley Museum on October 12, 2017 @ 11AM. Manager will attempt to attend.

**IX Executive Session MOTION Dubois second Hayes** “enter executive session under 405 (6) (c) to discuss the Limerick Road property” passed 4-0 @ 7:11PM. **MOTION Dubois second Hayes** “end executive session with no action taken” passed 4-0 @ 7:26PM.

**X Other Business and Adjournment**

**MOTION Hayes second Dubois “to adjourn” passed 4-0 @ 7:27PM**

Respectfully submitted,

Keith M. Trefethen  
Town Manager