

**TOWN OF ARUNDEL**  
**BOARD OF SELECTMEN**

Monday, October 23, 2017  
ML Day School  
7 PM

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

Attending: Roger Taschereau, Kris Woodward, Dot Gregoire, Sol Fedder, Randy Dubois, Rick Dubois, Jack Reetz, John Bell, Linda Zuke, Duke Harrington, Joan Hull, and Sam Hull.

**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 5-0. Added action on Junk Yard Permits under new business, added committee reports from RSU #21 meeting and Finance Committee.

**III. PUBLIC HEARING-RENEWAL OF AUTOMOBILE GRAVEYARD/JUNKYARD**

**PERMITS:** Public Hearing was open by Chairman Danylik @ 7:00PM. No public comment was forthcoming, Public Hearing was closed at 7:01PM

**IV. Public Forum- No Action**

**V. Approve minutes of October 10, 2017 - MOTION Dubois second Hayes “approve as written”** passed 4-0-1 Nedeau abstains.

**VI. Committee and Board Reports**

Selectmen Dubois gave an overview of RSU #21 Board meeting and Selectmen Hayes spoke about the Finance Committee and its efforts.

**VII. Manager’s Report**

- A. RSU#21 Building Project Newsletter** was provided to the Board no discussion on the matter occurred.
- B. Maine Bureau of Veterans’ Service:** An appreciate note from Adria Horn the Director, Maine Veterans Services was read thanking the town for its donation to the Southern Maine Veterans Cemetery.
- C. Old Talbot Farm:** A funding proposal has been submitted to the Land for Maine’s Future Program. Notification of the finalist selected for the funding will take place November 11, 2017.
- D. Bike MS Great Maine Getaway:** Request is sought for the Bike Race to take place in portions of Arundel on August 11<sup>th</sup> & 12<sup>th</sup>, 2018. This events is held annually and hearing no objection for the event the Town Manager will approve the request. Board members did want to notify the Sheriff’s office of the event and suggest some changes in signage to occur.

- E. MMA Risk Management Services:** MMA review the Town's properties on September 0, 2017 and suggested some modification to be implemented. These proposal will assist the Town in any Audit conducted by the Maine Department of Labor.

**VII Old Business**

- A. Fire Station:** Selectmen Nedeau suggested that the town take steps to place some protective barrier in or around Mountain Road to prevent vehicles for colliding with the building in the future.

**VIII. New Business**

- A. Discussion with Kris Woodward-Dog Day Care:** Kris provided her experiences with the Planning Board in obtaining approval to operate a Dog Day Care and her efforts to obtain the necessary petition signatures to hold a special town meeting to vote on some proposed changes.
- B. Junk Yard Permits: MOTION Hayes second Dubois** "Approve Auto Graveyard/Junkyard Permits for AIM Recycling USA, LLC and Marcel Dubois/dba Dubois Motors as presented and reviewed" passed 5-0.
- C. Approve Payroll & Payable Warrants: MOTION Dubois second Labbe** "approve payroll and payable warrant as presented and reviewed" passed 5-0.

**IX Executive Session MOTION Dubois second Nedeau** "enter executive session under 405 (6) (c) to discuss the Limerick Road property with Arundel Conservation Trust" passed 5-0 @ 7:32PM.  
**MOTION Dubois second Hayes** "end executive session passed 5-0 @ 8:29PM.

**MOTION Dubois second Nedeau** "the Town Manager will attempt to entered into a new purchase and sale agreement with the Kerrebunks LLC with the following changes (a) waive seeking an appraisal by a profession appraisal company on the property however gather a value from two real estate firms that will include 10 acres in their review and (b) seek a closing date of November 30, 2017 on the P&S" passed 4-1(Danylik).

**X Other Business and Adjournment**

**MOTION Dubois second Nedeau "to adjourn" passed 5-0 @ 8:39PM**

Respectfully submitted,

Keith M. Trefethen  
 Town Manager