

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday May 8, 2017
Mildred L. Day School Library
7PM

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

Others: Jack Reetz, Duke Harrington, Bob Kline, Bentley Warren, Rick Licht, Dave Wallace

I. Call to Order

Chair Hayes called the regular meeting to order at 7:00 p.m.

PUBLIC HEARING

Chairman Hayes opens the Public Hearing to discuss the Special Amusement Permit for Bentley's Saloon. No comments were forthcoming hearing was closed at 7:01PM

II. Approval of Agenda

MOTION Dubois second Labbe "approve agenda as amended" passed 5-0. TM requested an additional item under new business to vote on the special amusement permit for Bentley's Saloon

III. Approve minutes of April 24, 2017 and May 1, 2017

MOTION Nedeau second Labbe "approve minutes of April 24, 2017 and May 1, 2017 as presented" passed 5-0 on April 24 minutes and 4-0-1 (Hayes) on May 1 minutes.

IV. Committee and Board Reports

- A. Selectmen Dubois gave a review of the past planning board meeting.

VI Manager's Report

- A. **MDOT Public Hearing:** May 17, 2017 from 6-8PM, Gym ML Day School has been set aside by MDOT to discuss New Road and Route 111 upgrades.
- B. **Selling Tax Acquired Property:** Manager provided to the Board that at the next meeting he will have a list of Tax Acquired Property and the Board can discuss what action it wishes to do.
- C. **Veterans Cemetery:** The Southern Maine Veteran's Memorial Cemetery has invited each of them to their Memorial Service on 5-29-17 @ 1PM at the Cemetery, if interested.
- D. **Zoning Violations and Consent Decree development:** Staff is working with a property owner in violation of the ordinance. It seems he is willing to develop and comply with a consent agreement without court action. More to follow.
- E. **Noise Complaint:** Had a resident complaint about motorcycle noise now that the season is before us. Town will take steps to curb (speak with Bentley's Saloon, install additional signs, notify Sheriff Office.)

VII Old Business

- A. Arundel Street Vendor Ordinance-possible application:** Dave Wallace DBA/Seahog has requested the location of a food vendor in town. All the necessary paperwork was presented and the Board of Selectmen took the following action. MOTION Dubois second Nedeau “approve the application of Seahog with the following additional provisions (1) that they will limit operation from April 1, 2017 to November 1, 2017 and that (2) in August they will supply the town with the permit renewal from the state” passed 5-0.
- B. Private Field Usage-Response from Little League:** The BOS had requested that the Little League weigh in on the use of the Ball fields from outside groups. They provided the Board their objection to such a practice. MOTION Labbe second Dubois “request for the use of the Field from a private profit making organization be denied” passed 5-0.
- C. Final Review of the Annual Town Meeting Warrant:** MOTION Dubois second Danylik “approve and sign the warrant for the June Annual Town Meeting as presented and reviewed” passed 5-0.

VIII. New Business

- A. Renewal of Liquor License Bentley’s Saloon:** MOTION Labbe second Nedeau “approve Liquor License as reviewed” Passed 5-0.
- B. Amusement Permit Bentley’s Saloon:** MOTION Dubois second Labbe “approve Special Amusement Permit as presented and reviewed” passed 5-0.
- C. Bentley’s Campground Consent Agreement & Proposed Ordinance Amendment:** Board reviewed the proposal made by Bentley’s Campground in terms of a Consent Agreement and a possible ordinance change. As of May 15th the LUO violation will no longer exist as the Camping Season by ordinance begins. The Bentley folks were informed to go back to the Planning Board on May 18th as the violation no longer exists. Further a consent agreement between the Board and Bentley’s will be developed imposing a fine on the business for the violation and insuring they will be in compliance of the ordinance and whatever it says as of November 1, 2017.
- D. Appointment of Election Warden:** MOTION Danylik second Labbe “to appoint Doris Taschereau as Election Warden” passed 5-0.
- E. Accounts Payable and Payroll Warrants** MOTION Nedeau second Dubois “approve warrants as reviewed” passed 5-0.

IX Other Business and Adjournment

- A.** MOTION Dubois second Nedeau “to adjourn” passed 5-0 @ 8:09PM

Respectfully submitted,

Keith M. Trefethen
Town Manager