

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday June 11, 2018
ML Day School Library
7 PM

Members present: Selectmen Tom Danylik, Phil Labbe (@7:05), Dan Dubois, Velma Hayes, Jason Nedeau, Keith Trefethen, Town Manager, Roger Taschereau PW Director

Others: Emily Nedeau, Lucas Patry, Allison Leary

Call to Order: Chairman Danylik called the meeting to order @ 7:00PM

Approval of Agenda: *MOTION Dubois second Nedeau "approve agenda as presented" passed.*

Public forum: Resident Lucas Patry discussed his concerns with the proposed amendments to the Land Use Ordinance Appendix B related to Animal Husbandry. He was encouraged to provide insight prior to the town voting at the Annual Town Meeting on Wednesday.

Approval of Minutes: *MOTION Dubois second Labbe "approve minutes of May 29, 2018 as amended" passed 5-0.*

Committee & Board Reports: No Action

Managers Report:

- A. Infinity Federal Credit Union will be holding a Touch-a-Truck event on July 21, 2018 from 11-2PM. YC Sheriff's Office is involved for traffic control.
- B. Budget Public Hearing for the YC Budget will take place on 6-13-18 @ 6:30PM. This is the same evening as the Annual Town Meeting.
- C. Manager provided some information on the action of the court as it related to the Dog event that occurred on the Eastern Trail last summer. The Dog has been taken by the Town and provided to the Animal Shelter in Kennebunk.
- D. ATM paperwork which has been updated was provided by the Manager to the Board for reference at the upcoming meeting.

Old Business:

Selectmen Labbe asked a follow-up question as it relates to the identification of Personnel Property and the taxes accessed.

New Business:

- A. MOTION Nedeau second Hayes "write off the remaining balance upon property identified as Map 28 Lot 5A" passed 5-0
- B. MOTION Dubois second Hayes "approve the Town Manager's recommendation to move our Property & Casualty coverage to MMA Risk Management Services" passed 5-0
- C. MOTION Dubois second Labbe "approve the purchase of the Cab & Chassis with Plow from Arundel Ford as presented for \$43,188 provided the remaining funds are approved at the Annual Town Meeting" passed 5-0. MOTION Dubois second Labbe "approve the purchase of the body from SA McLean of Limerick provided the remaining funds are approved at the Annual Town Meeting" passed 5-0

Other Business and Adjournment: Payable & Payroll Warrants: *MOTION Hayes second Nedeau
“approve warrant (Payable) as presented and reviewed” passed 5-0.*

ADJOURNMENT *MOTION Labbe second Dubois “to adjourn” passed 5-0 @ 7:30PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager