

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

Monday May 14, 2018  
ML Day School Library  
7 PM

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

Others: Jack Reetz, Ann Charlton (reporter YCCS)

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

**PUBLIC HEARING:** Chairman Danylik opened the public hearing for the Special Amusement License for Bentley's Saloon @ 7PM. No public comment expressed, hearing was closed @ 7:01PM.

**Approval of Agenda:** *MOTION Dubois second Nedeau "approve agenda as amended" passed 5-0.*  
Under new business discuss next BOS meeting and Personnel Property Taxes list and collection.

**Public forum:** None

**Approval of Minutes:** *MOTION Dubois second Hayes "approve minutes of April 23, 2018 as presented and reviewed" passed 5-0.*

**Committee & Board Reports:** No Action

**Managers Report:**

- A. Update Sewer Connection fee: Manager provided a copy of the memo from Underwood Engineers discussing possible updates needed in KSD infrastructure to accept flows from Arundel. No further action taken.
- B. MMA Insurance products: Board was informed of the review of insurance products by MMA to see if a better cost could be achieved than what happens in the private sector. Information was also provided of the change in workers compensation insurance for the Fire Department from MIMIC to MMA.
- C. Board was informed of the trial date of the dog bite on the Eastern Trail. Set for May 29, 2019 @ 1PM
- D. Board was invited to the Grand opening of the Layman Way Recovery Center set for Friday the 18<sup>th</sup> 11AM to 12 Noon.

**Old Business:**

None

**New Business:**

- A. MOTION Dubois second Labbe "*approve the special amusement license for Bentley's Saloon*" passed 5-0
- B. MOTION Dubois second Hayes "*support the efforts by Kennebunk and/or Kennebunkport who is working with RSU#21 to place School Resource Officers in all district schools including ML Day*" passed 5-0.

- C. Board agreed to work with the Ad-Hoc Building Committee and proceed to put together a Request for Proposals for Architectural services for the New Town Hall project.
- D. Board agreed to move forward to secure the services of a real estate appraiser to determine a value for Town Owned property on Route #1 Map 33 Lot 3.
- E. Selectmen Labbe was approached about the town's process in securing taxes of personnel property from those businesses that have not registered with the town. Effort will be made by the town by following the state statute and providing notice to those businesses that are operating in town and have not registered.
- F. Board decided to set their next meeting for Tuesday May 29, 2018, @7PM as a result of Memorial Day is Monday the 28<sup>th</sup>.

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

**ADJOURNMENT** *MOTION Nedeau second Dubois "to adjourn" passed 5-0 @ 7:45PM*

Respectfully submitted,

  
Keith M. Trefethen  
Town Manager