

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday January 22, 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 and members of the press.

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

Approval of Agenda: *MOTION Nedeau second Dubois "approve agenda as amended" passed 5-0.*

Public forum: Selectmen Hayes express concern for the victim and others on the Accident of Route 111 over the weekend.

Approval of Minutes: *MOTION Hayes second Labbe "approve minutes of January 8, 2018 as presented and reviewed" passed 5-0.*

Committee & Board Reports: Selectmen Hayes reported out on an RSU #21 Finance Committee meeting she had attended.

Managers Report: Budget Board Meeting as a reminder the meeting will be taking place on Wednesday January 24, 2018 7PM, ML Day Library.

Town Hall Wind Damage: Insurance Adjuster has been by estimate will be provided shortly. Repair will be coordinated after estimate.

Reclaiming Gravel Pit: Campground Road Pit to be reclaimed by Grondin Construction has received Planning Board approval. Efforts by the Planning Board to expedite this ongoing issue is much appreciated by the Board. Efforts are now underway to reclaim it will be a number of years before site is totally reclaimed.

Meeting on Route #1 B&M Railroad Bridge Repair: Meeting set for Thursday 1-25-18 9AM in Kennebunk, Public Works and Town Manager will attend further reporting out will take place.

Old Business: Modification of Personnel Policy: Board reviewed the proposed modification recommended by the Town Manager in the context in which they would appear in the document. *MOTION Dubois second Hayes "approve modification of the Personnel Policy as reviewed" passed 5-0.*

Draft RFQ for Professional Services Town Hall: Manager explained his intent of the document and its purpose. The Board collectively felt that they would like to organize the Ad-Hoc Committee review the subject matter with them before proceeding.

List of Ad-Hoc Committee Members: Motion Hayes second Labbe "invite all the folks who have contacted the Town Manager to serve on the Committee and invite them to the first meeting in March" passed 5-0.

New Business: Agreement with Biddeford for Public Safety Answering Point Services: The agreement is essentially for dispatch services for the community. *MOTION Hayes second Labbe "approve the PSAP Agreement with Biddeford" passed 5-0*

Other Business and Adjournment: Payable Warrant: MOTION Dubois second Nedeau “approve warrant as presented and reviewed” passed 5-0

ADJOURNMENT MOTION Dubois second Nedeau “to adjourn” passed 5-0 @ 7:46PM

Respectfully submitted,

Keith M. Trefethen
Town Manager