

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday March 12, 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.

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.* Selectmen Dubois will report out on the RSU #21 School Boards meeting.

Public forum: No Comment

Approval of Minutes: *MOTION Hayes second Labbe "approve minutes of February 26, 2018 as presented and reviewed" passed 5-0.*

Committee & Board Reports: Selectmen Dubois reported out on the School Board meeting he attended, no action required.

Managers Report:

- A. Budget Board joint meeting has been postponed until Tuesday March 20, 2018, 7PM ML Day Library in order to achieve a quorum for final action on the proposed Municipal Budget.
- B. ISO Insurance Rating for Arundel in 2018 has been upgraded to a Class 5. This places Arundel in the middle of the rating scale. Arundel Residents will receive this rating when Home Owners Insurance is secured. This rating is based on the Fire Department efficiency, equipment and Arundel water source capabilities.
- C. Status of Private Wells on Bergeron Drive was discussed with the DEP (Department of Environmental Protection). Because the Closed Municipal Landfill is adjacent to these properties the Towns continue involvement with these residential wells will remain for the near future. Agreements made between the homeowners and town for continued monitoring will be required. BOS are seeking cost to town over the last five years, cost to replace system if required, and life expectancy of existing systems.

Old Business: No Business

New Business:

- A. **MDOT Municipal Agreement for State Project:** *MOTION Nedeau second Labbe "approve MDOT request for overweight limit permit for the Ultra Thin Bonded Wearing Course Project # 2329800 on Route #1" passed 5-0*
- B. **Renewal of Malt, Vinous & Spirituous License Dutch Elm Golf Course:** *MOTION Dubois second Hayes "approve license as presented" passed 5-0.*
- C. **Tax Collector Write off of Personal Property:** *MOTION Hayes second Labbe "Approve the write off of personal property recommended by the Tax Collector for Acquaviva Auto Sales (2013) and Crayon Academy (2014 & 2015)" passed 4-0-1 (Selectmen Danylik abstains).*
- D. **2018 Paving Prices Dayton Sand & Gravel:** *MOTION Labbe second Dubois "approve the price proposal submitted by Dayton Sand & Gravel for Paving in 2018 and authorize the*

Chairman of the Board or the Town Manager to sign agreement on behalf of the town” passed 5-0.

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

ADJOURNMENT *MOTION Dubois second Nedeau “to adjourn” passed 5-0 @ 7:28PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager