

**TOWN OF ARUNDEL  
BOARD OF SELECTMEN**

Monday May 13, 2019  
ML Day Library  
7 PM

Members present: Selectmen Dan Dubois, Tom Danylik, Phil Labbe, Jason Nedeau, & Velma Hayes

Others: Town Manager Trefethen, Jack Reetz, Donna der Kinderen, Emily Nedeau, Roger Taschereau

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

**Approval of Agenda:** *MOTION Nedeau second Labbe "approve agenda as amended" passed 5-0. (report on RSU #21 Finance, Planning Board report, under new business added a discussion on the Land Use Ordinance)*

**Public forum:** Donna derKinderen discussed with the Board the recent Planning Board meeting she attended.

**Approval of Minutes:** *MOTION Hayes second Danylik "approve minutes of April 22, 2019 as prepared" passed 5-0.*

**Committee & Board Reports:** Committee Finance Report from RSU #21, and discussion of Planning Board meeting from Selectmen Dubois.

**Managers Report:**

**-Status of Arrow:** Manager provided information that the Arrow would be published 4 times a year, a list of contributors was developed encouraging a paragraph per publication. Simone will be the de factor Editor.

**Old Business:**

**-Lease Installment Contract on Map 33 Lot 33:** *MOTION Labbe second Nedeau "approve the Installment Contract for Map 33 Lot 33 as reviewed and approve as developed" passed 4-0-1 (Hayes will notarize on behalf of selectmen)*

**New Business:**

**-Discussion on LD 1542:** Bill is to provide options to municipalities if two or more utility companies provide service, the ability to choose one through a referendum process for the entire town. Board felt in theory that further inquiries on the bill can be made to determine where it may be heading in committee and with the legislature.

**-Possible Secret Ballot Process for the Vote on the New Municipal Building:** Much discussion between members expressing pros and cons with the Ballot Process. Consensus was to proceed with this process with a goal to have a vote during the November Election cycle.

**-Approval of ATM Warrant:** Place on hold at this time as the Planning Board is still working on final submittals with regard to Land Use Ordinance changes.

**-Closure of Town Office June 4, 2019:** *MOTION Hayes second Nedeau “approve the closure of the Town Office for June 4, 2019 in order for staff to attend training in Bridgton Maine”. Passed 5-0.*

**-Signing of RSU #21 Warrant and Notice for Election:** *MOTION Nedeau second Hayes “approve the co-signing of the RSU #21 documents as presented” passed 5-0.*

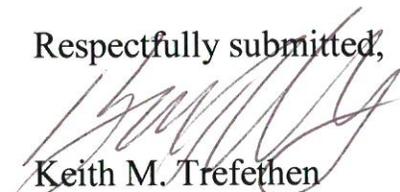
**-Discussion of Land Use Ordinance:** Chairman Dubois attended the meeting of the Planning Board. Concerns were expressed to him that the ordinance document may need some cleaning up for better understanding and to correct some items that no longer apply. Discussion also took place on the recent Planning Board meeting and some frustration expressed as a result of the length and lack of all business being completed. Board instructed the Manager to reach out to the Planner and set up a Workshop session on an off Thursday of the Planning Board so general discussion can take place between boards.

**Other Business and Adjournment:**

Payable Warrant: *MOTION Hayes second Nedeau “approve payable warrant as presented and reviewed” passed 5-0.*

*MOTION Nedeau second Labbe “to adjourn” passed 5-0 @ 8:16PM*

Respectfully submitted,



Keith M. Trefethen  
Town Manager