

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Tuesday May 29, 2018
ML Day School Library
7 PM

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

Absent: Selectmen Nedeau

Others: Ann Charlton (reporter YCCS), Milda Castner, Donna derKinderen, Simone Bissonneault, Marty Cain, Chip Bassett, Rick Ganong, Jens Bergen.

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

Approval of Agenda: *MOTION Dubois second Labbe "approve agenda as presented" passed 4-0.*

Public forum: Members of the Planning Board presented a letter to the Board outlining concerns with efforts underway by the Board and citizens attempting to address issues related to the Street Design and Construction Standard Ordinance. Members of the audience also wish to discuss issues related to proposed ordinance changes in this year's Annual Town Meeting with one being the ability to have additional public hearings prior to action by the Board of Selectmen in approval of the ATM.

Approval of Minutes: *MOTION Dubois second Hayes "approve minutes of May 14, 2018 as presented and reviewed" passed 4-0.*

Committee & Board Reports: No Action

Managers Report:

- A. Town Report: Town Reports have been printed and will be picked up by the Town Clerk on Wednesday.

Old Business:

None

New Business:

- A. MOTION Hayes second Dubois "*sign the RSU #21 Referendum Warrant as presented and reviewed*" passed 4-0
- B. MOTION Dubois second Labbe "*Approve and sign the Annual Town Meeting Warrant and Certify the Appendices as review and modified*" passed 4-0. Residents present along with the Planning Board modify Appendix C as corrected at the Planning Board meeting on Thursday May 24th. Appendix B (animal husbandry) was discussed but no changes were made at this time.
- C. MOTION Hayes second Labbe "*approve and confirm the appointment of Sylvia Perreault as Election Warden*" passed 4-0
- D. MOTION Labbe second Hayes "*approve the application for the various food truck for the Sunday Chill at the Hill Series at the Vinegar Hill Music Theatre as proposed. The events will be taking place July 15 thru August 26 from 3 to 6PM*" passed 4-0

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

ADJOURNMENT MOTION *Labbe second Dubois "to adjourn" passed 5-0 @ 8:25PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager