

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Tuesday June 10, 2019
ML Day Library
7 PM

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

Others: Town Manager Trefethen, Roger Taschereau, John Bell, Emily Nedeau

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

Approval of Agenda: *MOTION Hayes second Danylik “approve agenda as amended” passed 5-0. (RSU #21 meeting and PB-BOS Workshop)*

Public forum: Roger Taschereau discussed the Limerick Road, Brimstone Road Intersection and Land Issues dealing with a realignment of the roads.

Approval of Minutes: *MOTION Danylik second Hayes “approve minutes of May 28th as prepared” passed 4-0-1 (Nedeau).*

Committee & Board Reports: Chairman Dubois discussed with the fellow Board members the RSU#21 meeting he attended and discussed the workshop session with the Planning Board.

Managers Report:

-Solar discussion with the Solar Center: Spoke with Naoto on the size and configuration of a Solar Array for the New Municipal Building. Feels a Standalone remote operated array is the best solution for the town.

-Status of Arrow: Has been mailed prior to the Annual Town Meeting.

-Complaint water supply @ the Pines Mobile Home Park: Complaint sent to State Drinking Water folks. The company provided the oversight of the system contacted me via e-mail along with the person who was concerned on water quality.

-Status of Contract Deputy #2: Sheriff’s Department has hired Deputy Martin Harmon to replace Deputy Gregg Sevigny. Introductions to the BOS will follow.

Old Business:

-Limerick Road Setback: The owner has contact the Board of Appeals for a hearing.

New Business:

-Pine Tree Waste and Cash collection elimination: Pine Tree Waste wants to stop accepting Cash and just want to take Checks or Punch Cards at the Transfer Station by July 1st. Board of Selectmen felt more time for advertisement and additional discussion on logistics is required before the change. More to follow.

-BOS & Planning Board Workshop-Positive exchange of issues. March will be established as Deadline for LUO changes. Meet on a semi-annual basis to discuss outstanding issues. Town Manager will explore some professional help as a review and cleaning up of the LUO.

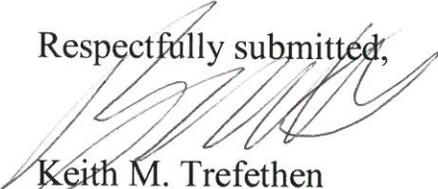
-Taping of Meeting microphone quality: Complaints continue to come in on voice quality. Chairman Dubois will look to see if he can secure a solution.

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 @ 7:57PM

Respectfully submitted,



Keith M. Trefethen
Town Manager