

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday July 8, 2019
ML Day Library
7 PM

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

Others: Town Manager Trefethen, Town Clerk Emily Nedeau, Planning Board Chairman Rich Ganong

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

Election of Officers: *MOTION Dubois second Hayes “approve Jason Nedeau as Board Chairman” passed 4-0-1. MOTION Danylik second Dubois “approve Velma Hayes as Vice Chairman” passed 4-0-1. MOTION Hayes second Dubois “approve Tom Danylik as Secretary” passed 4-0-1.*

Approval of Agenda: *MOTION Hayes second Labbe “approve agenda as amended” passed 5-0. (RSU #21 meeting and add Video Camera to Old Business)*

Public forum: No Comments

Approval of Minutes: *MOTION Dubois second Labbe “approve Minutes of June 24, 2019 as presented” passed 5-0.*

Committee & Board Reports: Open

Managers Report:

- Water Quality Survey Reports Kennebunk River: Manager shared the high reading of e-coli in the River and pointed out some areas of concern.
- Goodwill Donation Box at the Transfer Station will be removed on July 31, 2019 notices will be posted.
- Municipal Building Project: Manager expressed his concerns on Price-Time line of project and our efforts to be ready for Referendum Vote in November.

Old Business:

-**RSU #21:** School Board will be listening to concerns on the enrollment tasks force work this evening (July 8th) based on efforts from Chairman Dubois and the Board of Selectmen. The Town appreciates the School Board consideration on this matter.

-**Video Camera** Chairman Dubois commented on his efforts at the Planning Board. Felt that the quality was good is waiting for upload to determine audio.

New Business:

- *MOTION Danylik second Dubois "approve Code of Conduct and sign document" passed 5-0.*

-*MOTION Dubois second Labbe "approve the payroll warrant policy as presented and reviewed" passed 5-0.*

-*MOTION Hayes second Danylik "approve the annual appointments as presented by Town Manager" passed 4-0-1 (Nedeau)*

-*MOTION Danylik second Dubois Approve Rich Ganong and Roger Morin to the Planning Board" passed 5-0'*

MOTION Dubois second Hayes "approve Paul Chansky to the Board of Appeals" passed 5-0.

-*MOTION Hayes second Dubois "approve Jack Reetz to the Budget Board" passed 5-0.*

-Planning Board Chairman discussed a revision of the Arundel Street Design and Construction Ordinance to assist applicants on State Roads who are denied two street connections by the State MDOT to be exempt from the street connection standard. Board will seek approval of this Modification and establish a Special Town Meeting for voting.

-*MOTION Dubois second Labbe "approve the Law Enforcement Service Contract with York County and approve the Town Manager to sign and execute this Contract" passed 5-0.*

Executive Session

MOTION Dubois second Labbe "enter executive session under MRSA 405 (6) (c)" passed 5-0 @ 7:50PM.

MOTION Hayes second Dubois "end executive session" passed 5-0 @ 8:12PM

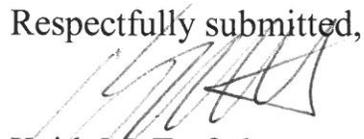
No action taken

Other Business and Adjournment:

Payable Warrant: *MOTION Dubois second Hayes "approve payable warrant as presented and reviewed" passed 5-0.*

MOTION Dubois second Hayes "to adjourn" passed 5-0 @ 8:14PM

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'K. Trefethen', is written over the text 'Respectfully submitted,'.

Keith M. Trefethen
Town Manager

