

**TOWN OF ARUNDEL**  
**BOARD OF SELECTMEN**

Monday February 27, 2017  
Mildred L. Day School Library  
7PM

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

**Attending:** Sam Hull, Joan Hull, Dot Gregoire, MDOT Steve Bodge, PW Roger Taschereau, Press Duke Harrington, Press Kathy Dion, Jack Reetz, Linda Zuke, Leah Lowery.

**I. Call to Order**

Chair Velma Hayes called the regular meeting to order at 7:00 p.m.

**II. Approval of Agenda**

MOTION Dubois second Nedeau “approve agenda as corrected” passed 5-0. Town Manager requested the addition of an Item under New Business (Posting Roads)

**III. Public Forum –**

Members of the Arundel Conservation Trust were present to announce that their association with the Kennebunkport Conservation Land Trust has been officially approved by KCLP Membership.

**IV. Approve minutes of February 15, 2017**

MOTION Dubois second Danylik “approve minutes of February 15, 2017 as presented” passed 4-0-1 (Nedeau)

**V. Committee and Board Reports**

**A. Planning Board:** Open no comments

**B. Budget Board:** Meeting set for Wednesday March 1<sup>st</sup> to go over the content of the meeting of 2-15-17 that was cancelled as a result of snow.

**VI. Manager’s Report**

**A. Manager’s Interchange:** March 24<sup>th</sup> the Manager will attend a meeting in Bangor to discuss “preparing for Recreational Marijuana in Maine”

**B. Alfred Letter follow-up:** Manager reported that he had been in contact with the Alfred Town Hall along with contact made to the County Manager and Commissioners that Arundel was in support of additional funding for Alfred for Services rendered. Some question remains per the County Manager if additional funds are necessary.

**C. Enforcement matters policy:** Manager provided to BOS the signed policy and new index for their 3-ring binders.

## VII. New Business

**A. MDOT Rumble Strip:** MDOT Representative Steve Bodge was present to discuss with the Board the placement of rumble strips on Route #1 from Fritz's Tire to Old County Road intersection. He explained the reason and shared a handout (see attachment) detailing some information. This work will be completed in the Spring/Summer of 2017 and the Town Manager will contact MDOT in April with an exact time frame for work.

**B. Countersigning RSU #21 Warrant and notice of election:** MOTION Dubois second Nedeau "sign the document and copies are presented" passed 5-0.

**C. Ambulance Billing:** Manager had staff review other neighboring communities to determine where our rates are in comparison. Rates seem to be in line with others. Board decided to leave rates same as 2016 but wanted to review some specialized services that may be needed as some neighbors do charge.

**D. Write off of PP#675:** Multiple attempts by staff to collect have gone unanswered. MOTION Danylik second Dubois "write off the PP#675 as uncollectable" passed 5-0

**E. Payable & Payroll Warrants:** MOTION Dubois second Labbe "approve as presented and reviewed" passed 5-0.

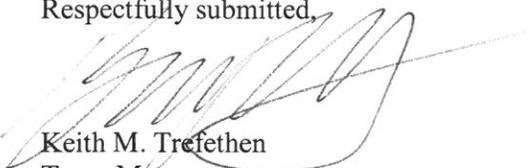
**F. Posting local Roads:** Public Works Superintendent Roger Taschereau was present and reviewed with the board his recommendation for road posting. MOTION Dubois second Labbe "approve the posted road list as presented" passed 5-0 . Board also discussed the permanent removal of the year round 15 ton limit on Mountain Road. Board will discuss further and take action at a future meeting.

VIII. **Executive Session** MOTION Dubois second Nedeau "enter executive session under 406 (6) (c) to discuss purchase of property on Limerick Road" passed 5-0 @ 7:34PM. Also invited into the meeting for discussing were members of the Arundel Conservation Trust.  
MOTION Dubois second Nedeau "end executive session" passed 5-0 @ 8:13PM no action taken.

## X Other Business and Adjournment

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

Respectfully submitted,



Keith M. Trefethen  
Town Manager