

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday, February 8, 2016
Mildred L. Day School Library

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

Attending: Diane Robbins, Linda Zuke; Reporter Shelley Wigglesworth

I. Call to Order

Chairman Jason Nedeau called the meeting to order at 7:00 p.m. at the Mildred L. Day School Library and began with the Pledge of Allegiance.

II. Agenda

Dan Dubois requested addition of report on RSU #21 Directors' Meeting under Committee & Board Reports. Motion was made by Dan Dubois seconded by Velma Hayes to approve the agenda as amended. Motion carried 5-0.

III. Public Forum

Diane Robbins – Addressed the Board concerning the RSU Director's 1st reading of changes to the Transportation Policies & Procedures. She stated that school choice without bussing is not possible for most Arundel residents. She felt that this was "strong arming school choice". She stated that bussing was promised during consolidation talks.

Linda Zuke – Stated that the RSU has been good for the town and students. Reactions are out of proportion. Thornton Academy should also provide options for bussing and that they should be given time to work options out with the RSU on phasing out the current Middle school students. She stated that Arundel school choice is a benefit that other taxpaying communities never had.

Velma Jones Hayes – State she was asked to inquire about the status of the town's newsletter. The Manager will review this further.

IV. Approve minutes of January 11, 2016 & January 25, 2016

Motion made by Velma Hayes and seconded by Dan Dubois to approve the minutes of January 11, 2016. Motion carried 5-0

Motion made by Velma Hayes and seconded by Dan Dubois to approve the minutes of January 25, 2016. Motion carried 5-0

V. Committee and Board Reports –

- A. Budget Board Meeting 2/9/16 will we a joint meeting with the Board of Selectmen. The budgets for Public Works Department, Transfer Station, Eastern Trail and Boards will be reviewed at this meeting.
- B. Planning Board Meeting 2/11/16 at 7pm at MLD Library
- C. Presidents' Day Holiday, 2/15/16 Town Offices will be closed.
- D. RSU #21 Board of Directors meeting – Dan Dubois reported on items discussed at the RSU 21 Directors meeting held 2/1/16. The MLD School construction groundbreaking ceremony is

scheduled for March 8^t at 1:30 pm. The ROW deed for the Gilliam Ball field was approved. He expressed frustration that the first reading on the Transportation Policies & Procedures proposed changes was read without communication this to the Board of Selectmen or Town Manager prior to the 1st reading. The 2nd reading is scheduled for Feb. 24th.

- E. RSU #21 Finance Committee – Velma Hayes reported that the next meeting is scheduled for Friday Feb 9th at 7:30 am at KES.

VI. Manager's Report

A. TA Headmaster scheduled for 2-22-16 Meeting

The Town Manager reported that he has invited the Thornton Academy Headmaster to the next Board Meeting on Feb. 22nd. The Board requested the start time begin at 6:00 pm. The Manager will check with the Headmaster and also invite Arundel's RSU Directors to the meeting.

VII. Old Business

A. Personnel Policy Section 5.8 Retirement

The Board further discussed vested time as well as smaller town contribution than for those participating. The Town Manager will write a proposal policy change to be reviewed further.

B. Review Schematic Design Report by Sebago Technics dated February 2014

The Town Manager provided copies of the Design Report to the Board and has asked Sebago Technics to provide more information on the Portland Road parcel.

VIII. New Business

A. Hydrant Placement Route 1 and DMR Road

The Manager has checked with KKWD and there is a stub at that location, but no hydrant. The hydrant was discussed in the planning stages but no documentation was found to require the owner to pay the installation costs. Total annual maintenance cost is \$1,000 per hydrant. The Planning Board and Fire Department were working on a plan to install hydrants to cover businesses along Route 1 for fire protection.

Motion was made by Dan Dubois and seconded by Phil Labbe to request KKWD install a hydrant on Route 1 by DMR road with installation cost to be paid by the town. Motion carried 5-0.

B. Approve Quitclaim Deed – Town of Arundel to RSU #21

The Manager explained that this Deed is to provide a ROW to correct the frontage for the Town ball field. Phil Labbe questioned if denial of current access over the ROW now being used could occur in the future and would require construction of new access. The Manager stated that the Plan showed the ROW with easement for utilities and Town of Arundel use, but a copy was included in the packet. The Manager suggested that since the Board was meeting jointly with the Budget Board on Tuesday, Feb 9th, perhaps the Board could approve the Deed contingent on their review of the Plan and sign the deed on Tuesday since this was time sensitive for the MLD construction.

Following discussion, motion was made by Tom Danylik and seconded Dan Dubois to approve and sign the Quitclaim Deed Without Covenant with Exhibit A subject to confirmation of joint access on the existing ROW to the Town ball field. Motion carried 5-0.

C. Special Election March 29th State Senate Seat District #32

The Clerk has been notified by the Secretary of State's Office that the Governor has called a special election on Tuesday, March 29th, to fill the vacated Senate seat in District #32 from Senator Dutremble's resignation.

D. Review and sign Payables Warrant

Following review, motion was made by Velma Hayes and seconded by Dan Dubois to approve and sign the Payables Warrant 2016-31. Motion carried 5-0

IX. Other Business and Adjournment

Motion made by Dan Dubois and seconded by Velma Hayes to adjourn at 8:25 pm.

Respectfully submitted,

Simone Boissonneault
Town Clerk