

TOWN OF ARUNDEL
BOARD OF SELECTMEN
Monday, July 25, 2016
Arundel Fire Station Meeting Room

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

Attending: Joan and Sam Hull, Jack Reetz, John Bell, Keith, Linda and Stanley Kuczynski, Duke Harrington reporter.

I. Call to Order

Chairman Velma Jones Hayes called the regular meeting to order at 7:00 p.m. and began with the Pledge of Allegiance.

II. Approval of Agenda

Selectmen Dubois requested the addition of RSU 21 Directors Meeting report. Motion made by Dubois seconded by Danylik to approve the agenda as amended. Motion carried 4-0.

III. Public Forum

No comments or questions at this time.

IV. Approve minutes of July 11, 2016

Motion was made by Dubois seconded by Labbe to approve the minutes of July 11, 2016 as written with a minor grammatical correction. Motion carried 4-0

V. Committee and Board Reports

A. RSU#21 Directors Meeting report

Selectmen Dubois reported that the new Chair for FY 17 is Mary Beth Luce and Vice Chair Maureen King. He reported on various new hires and grant applications. The formation of a committee was discussed to review the Cost Sharing Agreement as this is due in FY 2017. An agreement has been reached on the reimbursement of bus transportation costs to Thornton Academy for Arundel students.

VI. Manager's Report

A. Consent Decree

The Manager stated that the Consent Decree has been signed by Judge O'Neil and a copy provided to the Dubois. Payment has been received. The Decree is public record.

B. YC Mutual Aid Agreement

The YC Public Works Mutual Aid Agreement has been signed and returned.

C. Manager on Vacation

The Manager will be on vacation beginning 7/29 returning 8/8 and has left emergency contact information with the staff.

D. Request for reduction in Speed Route 111

State Representative Wayne Parry has been contacted and as a member of the Transportation Committee has shown support for the change.

E. KL&P Hearing

Kennebunk Light and Power Company is proposing a 13.7% rate increase. A public hearing is scheduled for August 16th at 6 pm at the Kennebunk Town Hall. The Manager believes that CMP has also been recently granted an increase by the PUC.

F. Retrofit Bedrock Wells

MDEP has approved the retrofit which will be reimbursable. The Arundel PWD was able to retrofit the previous wells and may be able to complete these.

VII. Old Business**A. Dedicated Patrol Deputy**

The Manager has received costs estimates for an additional contract deputy – Total \$132,932.39 (patrol car \$33,000 / officer pay & benefits range \$82,781.66 to \$99,204.39) The Board discussed holding a public meeting along with the Budget Board sometime in September to bring this information to residents and businesses. Advertising on the web and a newsletter for early September was discussed.

B. Sebago Technics & Route #1 Property

Revised estimates from Sebago Technics for the Route 1 property using the additional acre from Jim Plamondon makes development costs equal for either parcel as it would decrease the length of the road and septic system costs on Route 1.

Jack Reetz encouraged the Board to review the location choice with a long term vision. Joan and Sam Hull requested that the Board use a matrix checklist to identify and list the pros and cons of each location including costs, locations, attributes, growth and activities as this will become Arundel's center of identity.

The Board discussed getting more citizen input as well as presenting the current information. A workshop meeting to cover both the contract deputy and town hall location will be scheduled and advertised for September.

VIII. New Business**A. Cost Sharing Agreement Representation RSU #21**

The Manager informed the Board that Ira Camp has agreed to serve as Arundel's RSU Director on the Cost Sharing review committee. Diane Robbins is also willing to serve as she was on the last committee as an RSU Director. The Town Manager felt that the other two representatives should be Board members with the Manager as an ex-officio member. Velma Jones Hayes served on the last committee and agreed to serve. Dan Dubois will be away at one of the scheduled meetings, but will attend as a member of the general public. Tom Danylik suggested that the Manager contact Jack Turcotte due to his expertise, but agreed that if Jack cannot serve, he will serve.

B. Payables Warrants

Following review, motion was made by Danylik seconded by Dubois to approve and sign Payables Warrants 2016-52 and 2017-4. Motion carried 4-0.

IX. Other Business and Adjournment

Selectmen Dubois asked if any contact was received regarding the land by the Eastern Trail. The Manager has reached out but received any contact regarding this parcel.

Motion made by Labbe seconded by Dubois to adjourn at 8:00 pm. Motion carried 4-0.

Respectfully submitted,

Simone Boissonneault, Town Clerk