

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

Monday, January 9, 2017  
Mildred L. Day School Library

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

**Attending:** Jack Reetz , Sam Hull, John Bell, Duke Harrington

**I. Call to Order**

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

**II. Approval of Agenda**

MOTION Dubois second Danylik “approve agenda as presented” passed 5-0.

**III. Public Forum –**

Open no Comment

**IV. Approve minutes of December 12 & 27, 2016**

MOTION Nedeau second Labbe “approve minutes of December 12, 2016 as presented” passed 5-0

MOTION Danylik second Labbe “approve minutes of December 27, 2016 as presented” passed 3-0-2 (Nedeau & Dubois)

**V. Committee and Board Reports**

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

**B. Budget Board:** Met on 1-4-17 . Next meeting scheduled for January 18, 2017 7PM @ MLD Library.

**VI. Manager’s Report**

**A. MDOT Rumble Strip:** MDOT will be placing a Rumble Strip on Route #1 they would like to attend a BOS meeting to discuss with all, the plan and why.

**B. Duck Brook Project/DEP review:** A complaint was submitted to DEP that the new culvert as installed will impede fish migration. Meeting will be held at the site on Thursday the 12<sup>th</sup> to view the project and the approved plans for the project.

**C. AED Donation:** Firehouse Subs donated a AED to the YC Sheriff’s Office. The AED will be placed in the Arundel Deputy’s Cruiser

**D. Meeting of 1/18/17:** Manager will attend a meeting to discuss the County’s effort to create a detox & drug treatment center.

## VII. Old Business

- A. **Draft Policy 12-1-16 (3):** Was reviewed comments were made and Selectmen Danylik will share his thought with the manager prior to another draft being presented to the BOS for action.

## VIII. New Business

- A. **Town Web-page on Facebook:** The topic was postponed for discussion as the resident who wishes to lead this effort was ill.

B. **Establishment of Special Town Meeting:** MOTION Dubois second Nedeau “approve and sign warrant for a special town meeting to take place on Monday January 30, 2017 , 7PM, MLD Library” passed 5-0

C. **MDOT agreement for Construction overlimt permit:**MDOT was seeking approval for this permit as part of their efforts for the Bartlett Bridge replacement project. MOTION Labbe second Nedeau “approve the request for permit by MDOT” passed 5-0. NOTE further details on road use will be forthcoming after a contractor is selected for the project and an Bond agreement is entered into by the town with the contractor.

D. **Lien Maturity List :** BOS reviewed the pending list that will go into foreclosure at the end of the month.

E. **Payable Warrants:** MOTION Dubois second Danylik “approve payable warrants as reviewed” passed 5-0.

- IX. **Executive Session** MOTION Dubois second Nedeau “enter executive session under 406 (6) (c) to discuss purchase of property on Limerick Road” passed 5-0 @ 7:48PM  
MOTION Nedeau second Danylik “end executive session” passed 5-0 @ 8:15PM no action taken.

## X Other Business and Adjournment

MOTION Labbe second Dubois “to adjourn” passed 5-0 @ 8:16 pm

Respectfully submitted,

Keith M. Trefethen  
Town Manager