

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday, October 24, 2016
Mildred L. Day School Library

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

Absent: Chairman Velma Hayes

Attending: Sam Hull, Jack Reetz, John der Kinderen, Joan Hull, Linda Zuke, Tom Bradbury, Leia Lowery, Jack Hawkins

I. Call to Order

Vice Chair Tom Danylik 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 Nedeau “move Executive Session after Public Forum Discussion” passed 4-0

III. Public Forum – John der Kinderen, Linda Zuke, Jack Reetz and Sam Hull all expressed opinions on the inability to promptly place Board videos on the Internet. They felt a better effort to place this material and upgrade the appropriate equipment should be accomplished as folks have come to expect this effort by the Town. Jake Hawkins mentioned that the town should take steps to place Christmas wreaths on the Town Signs to add a festive feeling to the community.

IV. Executive Session: MOTION Dubois second Nedeau “enter executive session under 406 (6) (C) to discuss purchase of Limerick Road Property” passed 4-0 @ 7:14PM.
MOTION Nedeau second Labbe “end executive session” passed 4-0 @ 8:30PM No action or votes taken.

V. Approve minutes of October 11, 2016

Motion was made by Labbe seconded by Dubois “to approve the minutes of October 11, 2016 as written” Motion carried 4-0.

VI. Committee and Board Reports

- A. Planning Board:** Selectmen Dubois provided his observation of the Planning Board of October 13, 2016 no action by board required.
- B. RSU #21 Update:** Selectmen Dubois provided information to his colleagues on the recently held meeting. No action required.

VII. Manager’s Report

- A. Budget Board Meeting:** Manager reported the Officers of the Board (Hayes, Chair, Moore Vice Chair, Bell Secretary). Review existing expenditures and set a meeting for December 7, 2016.
- B. Preliminary Engineering Study:** Manager provided information of a recently held meeting with Wright-Pierce and the approval to Wright-Pierce to work with MDOT on engineering to place a

sewer pipe on the bridge for future consideration. Cost will be absorbed into the approved cost ordered by the Board for FY 16 @ \$43,000

VIII. Old Business

A. Open

IX. New Business

A. Application for BYOB Permit: MOTION Labbe second Dubois “approve the BYOB permit requested by Cape Arundel Cottages for October 29, 2016 provided a Certificate of Occupancy is issued for the property by the Code Enforcement Officer” passed 4-0.

B. Appointment to Boards: MOTION Nedeau second Dubois “confirm the appointment of Rick Pomerleau to the Planning Board until June 30, 2017” and appoint Mr. Pomerleau to the Budget Board until June 30, 2017” passed 4-0.

C. Payroll & Payable Warrants MOTION Dubois second Nedeau “approve payroll and payable Warrants as reviewed” passed 4-0.

X Other Business and Adjournment

MOTION Dubois second Nedeau “to adjourn” passed 4-0 @ 9:08PM

Respectfully submitted,

Keith M. Trefethen
Town Manager