

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

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Monday, November 13, 2017  
ML Day School  
7 PM

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

Attending: Dot Gregoire, Linda Zuke, Leia Lowery, Emily Nedeau and Duke Harrington.

**I. Call to Order** Chair Tom Danylik called the meeting or order at 7:00PM with the Pledge of Allegiance.

**II. Approval of Agenda**

**MOTION Dubois second Labbe approve as presented.** Passed 5-0.

**III. Public Forum-** Selectmen Hayes stated that she has provided a copy of the RSU 21 Audit for the Town Manager and public.

**IV. Approve minutes of October 23, 2017 - MOTION Nedeau second Labbe** “approve as written” passed 5-0.

**Minutes of November 6, 2017 – Motion Labbe second Dubois** “approve as written” passed 4-0-1 Hayes abstained.

**V. Committee and Board Reports – None**

**VI. Manager’s Report**

**A. Loss of Power at Town Hall:** Generator power allowed for basic transactions, but no internet or phone services were available. Absentee voting accommodations were made. Labbe felt that the age of the generator should not matter and should be able to accommodate both the Fire Station & Town Hall.

**B. Voting results:** The Clerk reported that Arundel had a 33% turnout and was steady all day.

**VII Old Business**

**A. Limerick Road Property and division of land:** The property boundary plan was reviewed by the Board and members of the Arundel Conservation Trust to determine a compatible delineation of the property. Following discussion, both parties agreed with the suggested L-shaped split. Chairman Danylik will contact Sebago Technics to set finalize the boundary plan to avoid time delay.

**VIII. New Business**

**A. Petition and establishment of Special Town Meeting:** The Clerk presented the Board with a citizen’s petition submitted by Kristen Woodward to modify the Land Use Ordinance section 9.3.33 Pet Day Care Facilities. 200 signatures were certified (198 minimum required). Chairman Danylik requested that the petitioner provide a copy of the

*Maine Dept. of Agriculture, Conservation, and Forestry Animal Welfare Program & Certification Rules for Dog Day Cares in Maine* sited in the Petition as item q.

**MOTION Dubois second Labbe set the Special Town Meeting date as Monday, January 8, 2018 at 7 pm prior to the Selectmen's meeting passed 5-0**

- B. **Approve Payable Warrants: MOTION Nedeau second Dubois** “approve payable warrant FY 18-19 as presented and reviewed” passed 5-0.

**X Other Business and Adjournment**

**MOTION Dubois second Nedeau “to adjourn” @ 7:53 PM passed 5-0**

Respectfully submitted,

Simone Boissonneault  
Town Clerk