

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday, November 27, 2017
ML Day School Library
7 PM

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

Others: Jack Reetz, Linda Zuke, Leia Lowery, Joan Hull, Sam Hull, Dot Gregoire, Duke Harrington

Call to Order Chair Tom Danylik called the meeting or order at 7:00PM

Approval of Agenda

MOTION Dubois second Labbe “approve minutes of 11-13-17 and 11-21-17 as presented” passed. 5-0 for 11-13 minutes and 4-0-1 (Nedeau) for 11-21-17

Public Forum: No action

Manager’s Report

- A. Land for Maine Future; Old Talbot Farm: It was reported in the Portland Press Herald that this property received a funding of \$125,000. Official notice has not come from the State, Manager will advise when contacted.
- B. Meetings during Christmas: Board will stick with the Business meeting at 7PM on the 11th and will meet on the 22nd for signing of paperwork, time is pending.

Old Business

- A. Limerick Road Property & preparation of materials: The Board met with members of the Arundel Conservation Trust to review items for the Collaboration Agreement that was worked on by Chairman Danylik and ACT Chairman Joan Hull. Items flagged were discussed with both boards and a general sense of agreement was reached. Chairman Danylik will work up another Agreement and both groups will meet on Wednesday the 29th, 7^{PM} at the Town Hall to view, discuss and possibly agree.

New Business

- A. Audit Report: Manager provided copies of the Audit that were received today, for their review with discussion to follow. Some questions were asked on Ambulance Liabilities with more discussion to follow.
- B. Approve account payable warrant: **MOTION Hayes second Nedeau “approve as presented and reviewed” passed 5-0.**

Other Business and Adjournment: MOTION Dubois second Nedeau: to adjourn” passed 5-0 @ 8:19PM.

Respectfully submitted,

Keith M. Trefethen
Town Manager

