

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

Monday April 10, 2017  
Mildred L. Day School Library  
7PM

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

Others: PW Superintendent Roger Taschereau, Recreation Director Jenn Welch, Duke Harrington, Matt Tardiff

**I. Call to Order**

Chair Hayes called the regular meeting to order at 7:00 p.m.

**II. Approval of Agenda**

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

**III. Approve minutes of March 13, 2017**

MOTION Dubois second Danylik “approve minutes of March 27, 2017 as presented” passed 4-0-1 (Hayes)

**IV. Committee and Board Reports**

A. None to report at meeting.

**V. Manager’s Report**

- A. **Part-Time Clerk Position:** Has been advertised looking to obtain some interest. If you have anyone who may be interested send them in.
- B. **Thank You from SMVMCA:** The veteran’s cemetery association sends a picture and a thank you note for the towns continued support of their efforts.
- C. **Consultant Rumble Strip:** Manager provided the board contact information for the MDOT if and when the rumble strips are installed on Route #1 and they are contacted personally.
- D. **Culvert Failure/Public Easement portion of Curtis Road:** Manager was contacted by a property owner on the Public Easement portion of Curtis Road. He is seeking assistance to replace or repair a culvert that appears has either failed or is not large enough to manage water. Staff reviewed the culvert and it appears that it has failed and is not large enough to manage water in area. Public Easement repairs require approval from a Town Meeting vote to spend public funds. Repair may cost up to \$5,000 to perform. MOTION Nedeau second Dubois “place a warrant article on the Annual Town Meeting Warrant seeking approval to expend up to \$5,000 to replace culvert” passed 5-0.
- E. **Hydraulic Oil Spill Old Post Road:** Manager provided information into the event of the spill which occurred on Old Post Road. Fire Department was called; DEP was called and provided guidance to clean up. Vendor who cause spill was contacted and had staff clean up as per request of DEP. Neighbors contacted Town wondering why they were not personally contacted.
- F. **Status of Arundel Cruiser:** New Cruiser has arrived to replace totaled Cruiser per the Sheriff’s Office. Equipment Transfer should take around 2 weeks and car will be placed into service.

## **VI. New Business**

**A. Field Fees & User Agreements:** Town has received a request to utilize the Town's Ballfield. Group requesting is not Little League but an elite baseball league looking for a practice location. Most players are not from Arundel and program fees are high to participate. Board felt further research into profit non-profit status, if Little League from Arundel has concerns and what is a good fee to charge in the event that maintenance and upkeep is a vital consideration. Further conversations will take place by Recreation Department who will report back its findings.

**B. Consumption of Alcohol:** Bentley's Saloon requested permission to allow customers to drink alcohol in the Saloon's parking lot. MOTION Nedeau second Dubois "approve the request as presented and reviewed" passed 5-0.

**C. Annual Town Meeting Warrant:** Board reviewed the draft document and felt a movement of both Police protection articles to the front of the warrant would be helpful.

**D. Accounts Payable & Payroll Warrants:** MOTION Nedeau second Dubois "approve and sign the warrants and presented and reviewed" passed 5-0.

## **VIII Executive Session**

MOTION Dubois second Nedeau "enter executive session under 405 (6) (A) and 405 (6) (C) for the discussion of public officials and land acquisition" passed 5-0 @ 8:10PM.

MOTION Dubois second Nedeau "end executive session" passed 5-0 @ 9:08 PM. No action taken.

## **VII Other Business and Adjournment:**

MOTION Dubois second Nedeau "to adjourn" passed 5-0 @ 9:09PM

Respectfully submitted,

Keith M. Trefethen  
Town Manager