

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday April 24, 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, Davis Wallis

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 amended” passed 5-0. TM requested an additional under his report on a possible petition coming forward.

III. Approve minutes of March 13, 2017

MOTION Dubois second Labbe “approve minutes of April 10, 2017 as presented” passed 5-0

IV. Committee and Board Reports

- A. None to report at meeting.

VI Manager’s Report

- A. **Part-Time Clerk Position:** Ten have been presented. Interviews will be set up in May and final process wrapped up in June.
- B. **Town Report Recognition:** Manager provided a individual who was recommended by the Town Clerk. MOTION Hayes second Dubois “approve the recommendation” passed 5-0.
- C. **FEMA Maps:** Town Planner is reviewing and substantial changes will be presented to the board for information.
- D. **Possible petition coming forward:** Manager was approached about a possible zoning change being proposed by petition. Process was explained and TM is searching the issue as it relates to Planning Board public hearing authority on a zoning petition warrant article.

VII Old Business

- A. **Status of Annual Town Meeting:** Manager provided a draft copy with proposed zoning changes along with budget articles. Board wishes to have a explanation and deletion on the zoning changes proposed so they can follow.

VIII. New Business

- A. **Renewal request Liquor License DBA Fraternal Order of Eagles:** All paperwork and review of the application was in order. MOTION Labbe second Dubois “approve application as presented” passed 5-0.
- B. **Review of Truck Body:** Three bids were received. The difference between the low bid and second bid was \$98.00. Low bid would require more than \$98.00 in modifications to fit new body

on existing truck. Second Bid from same body manufacturer that install existing body. MOTION Labbe second Dubois “approve the bid submitted by HP Fairfield with the funds to purchase coming from the Capital Equipment Reserve Fund established for this purpose. Passed 5-0.

C. Accounts Payable & Payroll Warrants: MOTION Nedeau second Danylik “approve warrants as presented and reviewed” passed 5-0.

IX Other Business and Adjournment

A. MOTION Nedeau second Dubois “to adjourn” passed 5-0 @ 7:40PM

Respectfully submitted,

Keith M. Trefethen
Town Manager