

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday June 12, 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: Stacey Gile, Duke Harrington, Lynn Howe

I. Call to Order

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

II. Approval of Agenda

MOTION Dubois second Nedeau “approve as modified passed 5-0.

III. Public Forum- Chairman Hayes mentions for Jack Reetz the signs being stolen on the Limerick Road Property that the town will decide upon @ Town Meeting. She also mentions the Arundel Historical Society Sirens Soiree on Thursday June 15th.

IV. Approve minutes of May 22, 2017 & June 1, 2017

MOTION Dubois second Danylik “approve minutes of May 22nd and June 1, 2017 as presented and reviewed” passed 4-0-1 (Labbe).

V. Committee and Board Reports

A. No outstanding Reports

VI Manager’s Report

- A. **County Budget Meeting:** Set for Wednesday June 21, 2017
- B. **EMA Letter:** Manager provided a letter accepting the Town Hazard Mitigation Plan as presented by EMA (Emergency Management Agency)
- C. **Option for Location of Town Meeting:** Board decided to remain in the gym as opposed to moving to the School Library.
- D. **Status of Fire Station:** Public Adjuster will review the documents and comment to the Manager as to how to proceed. Both estimates are not that far apart.
- E. **Memorial Day Activities:** Manager provided a copy of the Article that appeared in the paper with on Arundel’s Memorial Day Ceremony.
- F. **Notice of intent to file:** Manager shared with the Board the Notice of Intent to file with the DEP from Village Green Ventures, LLC to possibly spread Class A Residuals in Arundel. Planning Board is aware and has informed the applicant that a local review of the activity is necessary.

VII Old Business

- A. **Letter to MDOT on New Road Intersection:** MOTION Dubois second Labbe “after review of the letter redrafted by Selectmen Danylik that this more forceful letter should be sent to MDOT” passed 5-0.
- B. **Notice of Sale Tax Acquired Property:** MOTION Dubois second Nedeau “all Tax Acquired Lots identified in the Notice should be placed out to bid with notice provided to all abutters” passed 5-0.

VIII. New Business

- A. **Application of Street Vendors License:** MOTION Dubois second Nedeau “approve Vendors Application submitted by Pinky D’s for selling food in Bentley’s Saloon Parking Lot on the Dates provided between the hours of 10-7 as provided in the application” passed 5-0.
- B. **Consent Agreements Map 37 Lot 8A:** MOTION Dubois second Nedeau “The Board of Selectmen approve the signing of the Consent Agreement with regard to the Medical Marijuana-Caregiver Production Facility with a modification to the agreement to cover inspections which will be developed by Selectmen Danylik and shared with the Town Attorney for inclusion into the agreement” passed 5-0. MOTION Dubois second Nedeau “approve the signing of the Consent Agreement with regard to the Service Business and provide information to the Planning Board that during their review of Contractor Yard 2 status that they need to include a through ongoing inspection process” passed 5-0
- C. **Subsurface Wastewater Disposal System Variance Request:** MOTION Danylik second Labbe “approve the request for variance by Charter Oaks Mobile Home Park for the placement of a Backwash Tank for their Water System for the Park as all the necessary permits have been signed and are in order” passed 5-0.
- D. **Review/Approve Payable Warrant:** Manager pointed out that two bills are for the Fire Station Repair and funds to pay will be removed from the Capital Reserve Fund for Municipal Buildings and will be reimbursed as soon as the Insurance Settlement is finalized. MOTION Nedeau second Dubois “approve Warrant as submitted and reviewed” passed 5-0

IX Other Business and Adjournment

MOTION Nedeau second Dubois “to adjourn” passed 5-0 @ 8:10PM

Respectfully submitted,

Keith M. Trefethen
Town Manager