

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday July 24, 2017
ML Day Library
7PM

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

Others: John Bell, Jack Reetz,

I. Call to Order

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

II. Approval of Agenda

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

III. Public Forum- No action

IV. Approve minutes of July 10, 2017

MOTION Dubois second Labbe “approve minutes of July 10, 2017 as presented and reviewed” passed 5-0.

V. Committee and Board Reports

A. None reported

VI Manager’s Report

- A. Status of Fire Station: Painting inside completed, Front Door Glass, replaced, siding work continues, next work inside Kitchenette and Dispatch area.
- B. Additional State Education Funding: Passage of State Budget provided Arundel 81,832 in extra aid then was anticipated. RSU #21 School Board will vote to utilize these extra funds to reduce education tax commitment in each town. Reflects a reduction of 19 cents per thousand in tax rate.
- C. Confirmation: The Board approved Appeals Board John Bell, Steve Dalzell and Rae Reimer. Board of Assessment Review Paul Sfredo, Budget Board John Bell, Paul Raymond, Rae Reimer, Planning Board Jens-Peter Bergen, Martin Cain III, James Lowery. Manager also announced the hiring of Emily Nedeau as Part-Time Town Clerk.

VII Old Business

- A. Letter of Consent and No Action: MOTION Hayes second Dubois “sign a letter of Consent and No Action on a front set back violation for 12 Black Dog Lane” passed 5-0
- B. Application for Gilliam Field Use: Board reviewed and decided to have sign-off on document, need to discuss fees and perhaps holding a deposit for possible damage. Recreation Director will attend future meeting for discussion.

- C. Follow-up York County Budget Committee Letter to sign a resolution to send to the State Judicial Branch to encourage a sit down with all parties to iron out and understand all concerns. MOTION Nedeau second Labbe “sign resolution as requested by York County Budget Committee “passed 4-1 (Danylik).
- D. Maurice Quitclaim Deed: MOTION Dubois second Nedeau “Sign quitclaim deed for Maurice as all outstanding taxes have been paid” passed 5-0.

VIII. New Business

- A. Arundel Little League Softball Dugouts: MOTION Dubois second Nedeau “approve the expenditure of up to \$9,000 from the Municipal Park Reserve Fund to assist in the construction of dugouts and fencing at the softball field” passed 5-0.
- B. Street Vendor Application/DBA Richie’s Jerk & BBQ: MOTION Labbe second Hayes “approve the application as presented for Richie’s Jerk & BBQ on Sundays 3:30PM to 5:30PM at the Vinegar Hill Music Theatre as part of the “chill on the hill” series. Passed 5-0.
- C. Quit Claim Deeds for the Sale of Tax Acquired Property: The Board was prepared to sign documents but a Notary Public was not present to view signatures. Board members will stop by Town Office and sign accordingly. Manager informed Board that Mr. Merrill withdrew his offer to close on Map 43 Lot 42. Manager informed the board that the second Bidder Mr. Everett is interested in purchasing. MOTION Dubois second Nedeau “award Map 43 Lot 42 to the second bidder for \$1,100 as the first bidder has withdrawn his acceptance” passed 5-0.
- D. MOTION Dubois second Nedeau “approve the payable warrants as presented and reviewed” passed 5-0.

IX Other Business and Adjournment

Selectmen Dubois opens some discussion on reviewing the fee schedule for the Street Vendor Applications. Most of the Board felt various fees for various functions are warranted. MOTION Nedeau second Dubois “to adjourn” passed 5-0 @ 8:10PM

Respectfully submitted,

Keith M. Trefethen
Town Manager