

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday August 28, 2017
ML Day Library
7PM

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

Others: Duke Harrington, Lisa Howe, Stacy Gile, Bruce Read, William Stilphen, Joseph Dumont, Jim Dambach, Janet Dumont, Laurie Schwartz, Priscilla Coffin, Jason Variades, Lynn Howe, Stacy Gile, Nida Santeago, Dewey Gile.

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

II. Approval of Agenda MOTION Dubois second Hayes “approve agenda as amended” passed 5-0.
Note added RSU reports under Committee and Board Reports.

III. Public Forum- All set no action

IV. Approve minutes of August 14 , 2017 MOTION Dubois second Hayes “approve as corrected”
passed 4-0-1 (Danylik)

V. Committee and Board Reports

- A. RSU #21: Selectmen Dubois provided a report of the meeting he attended. No action needed by the Board of Selectmen.

VI Manager’s Report

- A. Status of Fire Station: Things are wrapping up. Outside grass and drainage completed, Interior work on office spaces and kitchen nearly completed. Final Bills and report of efforts will be presented once completed.
- B. Dangerous Dog: Mr. Dumont (individual who was bitten) was present to provide his thought on the attacks and asking the Town for what action they are undertaking. Manager indicated that summonses were issued and court action is coming up (September). Town still working on obtaining action by the court to disallow the owner from ownership of dogs in the future and removing the existing dog.
- C. Notice of Violation to Dubois Livestock: Notice of Violation has been sent to the business, Business has filed an application with the Board of Appeals, for reconsideration by the town for issuance of their local permit. Business has filed a FOAA request (Freedom of Access Act) with the Town.

- D. Setting of Tax Rate: Town not yet ready to establish tax rate. Manager recommended a BOS meeting for Tuesday September 5, 2017 @ 6PM @ Town Office to set rate.

VII Old Business

- A. Status of Pave-Tex and efforts with Planning Board. Mr. Stilphen and his engineer were in attendance to discuss their efforts to obtain the planning board information prior to returning in seeking their Contractor Yard 2 designation. Mr. Stilphen had signed a Consent Agreement with town in June 13, 2017 providing him 60 days to have his work for the Planning Board completed and being back in front of the Board for consideration. Neighbors of Mr. Stilphen's property wish to have the Town enforce the Consent Decree as the 60 days have come and gone and that he should be held to his 2003 Conditional Use Agreement. Many neighbors and the neighbors Attorney Bruce Read spoke on enforcement. **MOTION Dubois second Nedeau "instruct the CEO to enforce the Consent Decree signed on June 13, 2017 and insure that the property is limited to the 2003 Condition Use approval" passed 5-0.**
- B. Application of Gilliam Field: **MOTION Nedeau second Hayes "approve new application as presented and reviewed" passed 5-0.**

VIII. New Business

- A. **Establishment of Special Town Meeting: MOTION Dubois second Labbe "establish the date of Monday September 11, 2017 @ 7PM to hold a Special Town Meeting in order to act upon Land Use Ordinance Changes" passed 5-0.**
- B. **Street Vendor Fees:** Manager provided a list of towns and the various fees established for Street Vendor permits. Board would like the manager to prepare a report and recommend a fees plan for Arundel.
- C. **Review and approve Payable & Payroll Warrants: MOTION Nedeau second Dubois "approve warrants as presented and reviewed" passed 5-0**

IX Other Business and Adjournment

MOTION Nedeau second Dubois "to adjourn" passed 5-0 @ 8:43PM

Respectfully submitted,

Keith M. Trefethen
Town Manager