

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday, September 25, 2017
ML Day Library
7 PM

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

Attending: Chip Bassett , Martin Cain, Jack Reetz, Roger Taschereau

I. Call to Order Chair Tom Danylik called the meeting or order at 7:12 pm with the Pledge of Allegiance.

II. Approval of Agenda

MOTION Nedeau second Labbe “approve agenda as amended” passed 5-0. Note added Payroll and Payables Warrants and Committee Repost from RSU#21 Meeting & Finance Committee meeting

III. Public Forum- No Action

1. Approve minutes of September 11 , 2017 - MOTION Dubois second Labbe “approve as written” passed 5-0

2. Committee and Board Reports

Reports provided by Selectmen Dubois (RSU #21 Meeting) and Selectmen Hayes (Finance Committee meeting).

VI. Manager’s Report

A. Status of ZBA Hearing: Manager provided an overview of the ZBA meeting set for 10-4-17 and 10-10-17. Attorney Sally Daggett will assist the ZBA in their meeting.

B. Status of Pending 80B action: Manager indicated the cases that have been filed, the Attorneys representing the Town in each case and his efforts to determine if the Insurance Company will provide coverage for more than one.

VII Old Business

A. Limerick Road Property/Sebago Technics work: A map of the property developed by Sebago Technics was reviewed by the BOS. Questions were raised with regard to the identified wetlands, septic design and location and the fact that the survey indicated additional property. Board asked about getting together with the ACT to discuss the size of the lot etc. Appraisal is still being sought the board feels this information will be vital with regard to the property based on the abundance of wetlands identified on the property. The Purchase and Sale has expired. **MOTION Dubois second Hayes** “authorized the Town Manager to sign an extension of the Purchase and Sale out to November 15, 2017” Passed 5-0.

VIII. New Business

- A. **General Assistance Ordinance: MOTION Hayes second Nedeau** “approve the change in the maximum assistance levels recommended by the State DHHS and recommended by the town GA Administrator” passed 5-0.
- B. **Establishment of first business meeting in October:** The BOS decided to meet on October 10th, 7PM either at the Town Hall or at the Fire Station based on amount of business that needs to be conducted. The Manager will decide which location will be appropriate.
- C. **Coordination of HS Tour:** The BOS has determined that either October 11th or 12th at 6PM would work for them. Manager will inform the Board which day it will be once decided by all parties. (School, Towns of Kennebunk& Kennebunkport).

IX Other Business and Adjournment

MOTION Dubois second Nedeau “approve and sign Payroll Warrant & Payables Warrant as presented” passed 5-0

MOTION Dubois second Nedeau “to adjourn” passed 5-0 @ 7:46 pm

Respectfully submitted,

Keith M. Trefethen
Town Manager