TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday March 26, 2018
ML Day School Library
7 PM

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

Others: Jack Reetz, Roger Taschereau, Don & Karen Holbrook

Call to Order: Chairman Danylik called the meeting to order @ 7:00PM

Approval of Agenda*: MOTION Nedeau second Labbe "approve agenda as amended" passed 5-0.* Selectmen Dubois will report out on the RSU #21 School Boards meeting. Manager wishes to discuss the first meeting of the Building Committee.

Public forum: Selectmen Hayes discuss Calendars from the Historical Society

Approval of Minutes: *MOTION Dubois second Nedeau "approve minutes of March 12, 2018 as presented and reviewed" passed 5-0.*

Committee & Board Reports: Selectmen Dubois reported out on the School Board meeting he attended, no action required.

Managers Report:

- **A.** Light Capital Paving Award: Manager informed the BOS that Pike Industries has received the work from MDOT on the Route #1 paving project.
- **B.** Town Report Pictures: No interest by BOS thought maybe the use of the picture for the Land signing may be appropriate.
- **C.** Dedication of Town Report: Manager looking for suggestions if any from Board members.
- ***D.*** Animal Shelter Agreement: *MOTION Nedeau second Hayes "authorize the Town Manager to sign the Agreement with the West Kennebunk Shelter for the upcoming year" passed 5-0.*
- ***E.*** Discussion on Bergeron Drive: Town Manager seeking guidance on our Road /Street Ordinance and how we may be able to manage the Ordinance around old established roads and the additional building permit requests on these roads. The ordinance as written does not allow the reviewing authority to take into account options which may make sense on these old roads with existing approved town use upon them. Board has ask the Town Manager to reach out to Planning Board and Site Plan Review Committee and coordinate a meeting to be held at a Planning Board meeting.
- ***F.*** Town Hall Building Committee: The Manager asked for a meeting to be established the Board instructed seeking options of when the first meeting could be held.

Old Business: Manager discuss the importance of seeking other residents to serve on various boards for the town.

New Business:

A. **Renewal of Malt, Vinous & Spirituous License Seafood Center of Maine:** *MOTION Nedeau second Labbe "approve license as presented" passed 5-0.*
B. **Renewal of Malt, Vinous & Spirituous License Vinegar Hill Music Theatre:** *MOTION Labbe second Dubois "approve as presented" passed 4-0-1 (Danylik).*
C. **Signing of Quit Claim Deed w/o Covenants:** *MOTION Dubois second Nedeau "approve Quit Claim Deed as presented for Map 15 Lot 12B" passed 5-0.*
D. **Town Clerk Modification of Hours:** *MOTION Hayes second Labbe "approve the request by the Town Clerk for the modification of the Registrar to coincide with the hours of operation of the Town Office as per state statute" passed 5-0.*
E. **Appointment of Election Clerks:** *MOTION Hayes second Nedeau "apptove the list of Election Clerks as written and presented" passed 5-0.*

Other Business and Adjournment: Payable Warrant: *MOTION Nedeau second Dubois "approve warrants (Payable & Payroll) as presented and reviewed" passed 5-0.*

ADJOURNMENT *MOTION Dubois second Nedeau "to adjourn" passed 5-0 @ 7:43PM*

Respectfully submitted,

Keith M. Trefethen
Town Manager