

**TOWN OF ARUNDEL**  
**BOARD OF SELECTMEN**

Monday April 23, 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

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

**Approval of Agenda:** *MOTION Dubois second Nedeau "approve agenda as amended" passed 5-0.*  
Selectmen Hayes will report out on RSU #21 Finance Committee Meeting

**Public forum:** None

**Approval of Minutes:** *MOTION Nedeau second Labbe "approve minutes of April 9, 2018 as presented and reviewed" passed 5-0.*

**Committee & Board Reports:** Selectmen Hayes reported out on the Finance Committee meeting she attended, no action required. Some discussion at meeting was providing an SRO for each school in the district.

**Managers Report:**

- A. Cable Channel Line-up: Letter received from Charter Communications reference Tier Change for the Animal Planet.
- B. Letter from Cole Harrison Insurance on the untimely passing of Jeff Cole.
- C. Reminder of the meeting with the Planning Board on Thursday the 26<sup>th</sup> to discuss Street Design and Construction Standards.
- D. Regional Dispatch Grant effort to be made by some of our Town neighbors to the South of us. BOS wishes to withdraw Arundel's name from consideration.

**Old Business:**

None

**New Business:**

- A. MOTION Dubois second Nedeau "approve the renewal of malt, vinous & spirituous club liquor license for the Fraternal Order of Eagles" passed 5-0
- B. MOTION Dubois second Hayes "approve game of chance for Fraternal Order of Eagles" passed 5-0.
- C. MOTION Dubois second Labbe "approve the renewal of malt, vinous & spirituous restaurant/lounge liquor license for Bentley's Saloon LLC" passed 5-0.
- D. MOTION Labbe second Hayes "approve the consumption of alcohol in the parking lot for Bentley's Saloon as presented" passed 5-0
- E. Speed Limit of Middlebrook Drive: The board discussed the possibility of reducing the speed limit on this dead end road with the Town Manager and Public Works Superintendent. No action will be requested by the Town to the state at this time.

**Other Business and Adjournment: Payable & Payroll Warrants:** *MOTION Nedeau second Hayes*  
*“approve warrants (Payable & Payroll) as presented and reviewed” passed 5-0.*

**ADJOURNMENT** *MOTION Nedeau second Dubois “to adjourn” passed 5-0 @ 7:22PM*

Respectfully submitted,

  
Keith M. Trefethen  
Town Manager