

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday February 12, 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

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

Approval of Agenda: *MOTION Labbe second Nedeau "approve agenda as presented" passed 5-0.*

Public forum: Selectmen Hayes discuss the ceremony she attended at the Sheriff's Office where Contract Deputy Chris Woodcock received an award for his efforts in solving thefts at Arundel Ford and Contract Deputy Greg Sevigny was awarded Deputy Sheriff of the Year.

Approval of Minutes: *MOTION Dubois second Labbe "approve minutes of January 22, 2018 as presented and reviewed" passed 5-0.*

Committee & Board Reports: No reports.

Managers Report:

- A. Open position Public Works:** Manager provided the advertisement for the open position and discusses the general process to select a new employee.
- B. MDOT Work Plan:** A list of Arundel Projects was distributed to the Board and general discussion took place on the New Road Intersection projects and if the MDOT had reconsidered the placement of a signal at this intersection.
- C. KKWD Rate Proposal:** The letter from KKWD was discussed. The only affect presently on Arundel Operating Budget would be under Fire Protection where a 6.6% increase in rates is being proposed to the PUC.
- D. Bridge Repair Rt.1 B&M Overpass:** The minutes of the meeting attended were shared with the Board and some discussion took place on possible future sewer connection to Biddeford (Directional boring) and the paving project with the project and Route #1.
- E. Foreclosure List:** List of properties and location with property record cards was shared with the Board. The Board position remains the same if the previous owners of the property wish to work with the town that efforts will be undertaken with them to regain ownership of their properties.

Old Business: No Business

New Business:

- A. Water Treatment Systems –Bergeron Drive:** The agreements with the property owners of two properties on Bergeron Drive will be coming to an end in 2019. Information was gathered from the Board that the DEP was involved in these agreement efforts. Discussion with the DEP on the continuation of the agreement and a review of the sample results will take place under the direction of the manager; he will report back what he discovers.

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

ADJOURNMENT *MOTION Dubois second Nedeau “to adjourn” passed 5-0 @ 7:30PM*

Respectfully submitted,

Keith M. Trefethen
Town Manager