

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Tuesday June 24, 2019
ML Day Library
7 PM

Members present: Selectmen Dan Dubois, Tom Danylik, Phil Labbe, Velma Hayes, & Jason Nedeau.

Others: Town Manager Trefethen, Town Clerk Emily Nedeau 13 residents of Arundel

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

Approval of Agenda: *MOTION Hayes second Nedeau “approve agenda as amended” passed 5-0. (RSU #21 meeting and add Two Catering Permits)*

Public forum: No Comments

Approval of Minutes: *MOTION Nedeau second Labbe “approve minutes of June 10th as modified” passed 5-0. (Note had wrong date on Draft Minutes)*

Committee & Board Reports: Chairman Dubois discussed the RSU #21 Board meeting that he attended

Managers Report: Open no subjects

Old Business:

-Set Back 422 Limerick Road: Board of Selectmen were provided a copy of the Findings of Fact and Conclusions on the set back violation at 422 Limerick Road of the Board of Appeals. Board heard from the Builder Jason Labonte and asked questions of him on the cost to remove a portion of the Building in order to meet the requirements of the Land Use Ordinance. *MOTION Nedeau second Hayes “enter into a consent decree on the property at 422 Limerick Road which will allow the house to remain as built and fine the builder \$7,500 plus Attorney fees and have Town Attorney develop a Consent Decree to be signed by the parties” passed 5-0.*

-Pine Tree Waste Transfer Station Operation: Pine Tree Waste has proposed to modify the collection of Cash at the Transfer Station by the elimination of cash being collected at the Transfer Station. They will accept Punch Cards and Checks. All parties if this modification is approved, have chosen a starting of September 1, 2019. *MOTION Nedeau second Danylik “ Begin only accepting Punch Cards and Checks at the Transfer Station on September 1st and establish a process at the Town Office where residents may purchase Punch Cards for use at the Transfer Station” passed 5-0*

-Video Taping @ Meetings: Chairman Dubois has developed a system for taping to be tried he will bring to the next meeting to set up and see if it assists in the sound quality of these meetings.

New Business:

- RSU #21 Enrollment Balance & Stabilization Proposal: Residents of Arundel have come to the Board of Selectmen meeting seeking assistance. RSU #21 developed a Task Force looking at various modifications of students' enrollments throughout the District. This will entail adjustments of “catchment areas” that do not follow Town Lines and will require some students going to a district school out of the Town that they reside in. Parents that have students at ML Day may now find themselves having some of their children at another school than ML Day. Residents feel that ML Day should continue as it is presently configured and feel these changes are contrary to Master Facility Plans developed in 2011 and 2016. Board of Selectmen took the following action. *MOTION Hayes second Labbe “Hire an Attorney versed in School Law to determine how these Task Force Recommendations may be in conflict with the Consolidation Plan and Master Plan in order to create an argument against the Task Force recommendations” Passed 5-0. MOTION Dubois second Hayes “send a letter from the Town asking the School Board to reconsider the Task Force recommendations” passed 5-0.*

-Lease Purchase of Rescue Pumper: Five lending institutions provided the town some estimates to borrow \$459,247 for five years in order to purchase a New Rescue Pumper from Ferrara Fire Apparatus. *MOTION Danylik second Labbe “enter into an agreement with Community Leasing Partners to purchase the Rescue Pumper” passed 4-0-1 (Nedeau).*

-July 4th Holiday: *MOTION Labbe second Hayes “with the July 4th Holiday falling on Thursday the Board agrees to provide Friday July 5th off with pay as part of the Holiday Weekend” passed 4-0-1 (Nedeau).*

-Catering Permit Request : *MOTION Danylik second Hayes “approve a Catering Permit for a Function at Cape Arundel Golf Course for June 28, 2019” passed 5-0.*

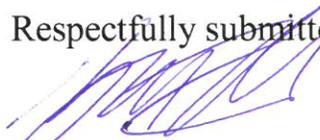
MOTION Nedeau second Hayes “approve a catering permit at Cape Arundel Golf Course for a Function on July 2019” passed 5-0.

Other Business and Adjournment:

Payable Warrant: MOTION Hayes second Nedeau “approve payable warrant as presented and reviewed” passed 5-0.

MOTION Nedeau second Labbe “to adjourn” passed 5-0 @ 8:50PM

Respectfully submitted,



Keith M. Trefethen
Town Manager