

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

Monday January 14, 2019  
ML Day Library  
7 PM

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

Others: Town Manager Trefethen, PW Roger Taschereau, Terry Merrill, Gino Gervais (Casella), Town Clerk, Emily Nedeau, Jack Reetz, Diane Robbins, Attorney John Lambert, Fred Stone, Steve & Lori Pelletier, Joe Simard.

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

**Approval of Agenda:** *MOTION Nedeau second Labbe "approve agenda as adjusted" passed 4-0. Note report on RSU School Board Meeting*

**Public forum:** No comment.

**Approval of Minutes:** *MOTION Labbe second Danylik "approve minutes of December 21, 2018 as prepared" passed 5-0.*

**Committee & Board Reports:** Chairman Dubois reported out on the RSU School Board meeting of December 17 2018.

**Managers Report:**

**-Transfer Station Changes:** The Board discussed the proposed changes, the traffic flow, costs etc...Resident Diane Robbins felt that further communication before the changes should have been shared with the community. Next step is to have the safety officer from Casella review the traffic flow and make appropriate recommendation for a safe and efficient operation.

**-Municipal Building Committee:** Next meeting is scheduled for Tuesday the 22<sup>nd</sup> of January 7PM at ML Day Library. Committee members are narrowing down final design to be shared in a Public Hearing process with the General Public.

**-Workshop w/ Kennebunk Sewer District:** A meeting was held to discuss Arundel's possible future involvement with the Kennebunk Sewer District. District Trustees will be meeting shortly to determine if they wish to continue the exploration of this new regional relationship. A decision by the Trustees is expected soon.

**-Kennebunk River Watershed Steering Committee:** Town Manager is member of this committee and will attend a meeting in Wells on the 24<sup>th</sup> of January as the group begins its efforts for cleaning up the Kennebunk River.

**-Arundel Fire/Rescue:** Manager informed the Board of the efforts of the chief re-writing the SOP's & SOG's for the Department. These items will be sent to the Town Attorney for review.

**-Intersection Brimstone & Limerick Roads:** Large trees have been removed. Survey of intersection is underway **and** a request for CMP to visit site and review pole placement **will** again be undertaken. More news to follow.

**Old Business:**

**-Stoneridge Farm Setback Matter:** Attorney John Lambert and Mr. Fred Stone were in attendance to discuss the re-construction of a collapsed barn. Attorney Lambert is seeking the re-construction of the barn in the same location as the barn was constructed with an approved building permit issued in 2000. A question remains on the permit as the town is under the impression that one does not exist. If it does not exist question may remain as to allowing the barn to not meet proper setback from Curtis Road. Attorney Lambert will share with the Town this approved permit from 2000.

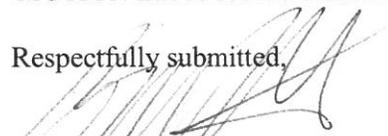
**New Business:** None discussed at this meeting.

**Other Business and Adjournment:**

Payable Warrant: MOTION Labbe second Nedeau "*approve payable & payroll warrants as presented and reviewed*" passed 4-0.

*MOTION Labbe second Nedeau "to adjourn" passed 4-0 @ 8:20PM*

Respectfully submitted,



Keith M. Trefethen  
Town Manager