

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday January 27, 2020
ML Day Library
7 PM

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

Others: Town Manager, Jack Reetz

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

Approval of Agenda: *MOTION Hayes second Labbe “approve agenda as amended” passed 5-0. (Selectmen Dubois wishes to discuss the Security of the new building)*

Public forum: Selectmen Dubois wished to see if others Board members felt more was needed for Planning Board Agenda detail.

Approval of Minutes: *MOTION Dubois second Danylik “approve Minutes of January 13, 2020 as presented” passed 5-0. (correction on names and added attachments for Land Use matter.*

Committee & Board Reports: No action

Managers Report:

- Municipal Building Status: Contractor wrapping up for winter, Site work is ongoing with Septic System being installed. Either a 4x6 or 4x8 sign will be erected by General Contractor.
- VW Settlement Funds: Town achieved one grant for \$140,000 to assist in the replaced of a 1996 Ford Full Size Plow Truck.
- MDOT Letter on Paving the remaining sections of the Route 111 corridor in Arundel will be taking place this season. Three year no road opening permits will be granted once completed.

-US Census Boundary: Material reviewed by staff and signed off as correct.
MOTION Hayes second Dubois “approve the signing and return of the Survey materials” passed 5-0.

-Collaboration Meeting between communities and RSU #21 has been set for February 5, 2020, 6PM Kennebunkport Police Department.

Business:

-Application for Special Taste Testing Event License ***MOTION Hayes second Dubois “approve the Taste Testing Application submitted by Solar Rock Winery for February 1, 2020 from 12-3PM taking place at the Maine Classic Car Museum” passed 4-0-1 (Danylik).***

-Post Issuance Compliance Policy: ***MOTION Dubois second Danylik “approve the Post Issuance Compliance Policy created by Bond Counsel for IRS reporting on Tax Exempt Bonds that may be issued by the Town” passed 5-0.***

-Ambulance Bill Write-off: ***MOTION Hayes second Labbe “approve the proposed write off of Ambulance billing of \$57,685.55 as proposed in attachment (A)” passed 5-0.***

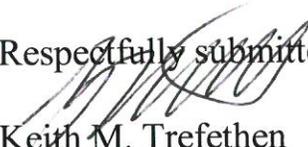
-Security Meeting on New Municipal Building: Selectmen Dubois shared with the Board the recent meeting with Jack Reetz and Town Manager to review a security proposal and how we may be able to reduce cost on the proposal by trimming some of the systems proposed. (Camera’s, panic buttons, motion sensors etc..)

Other Business and Adjournment:

Payable & Payroll Warrants: ***MOTION Hayes second Dubois “approve payable & payroll warrants as presented and reviewed” passed 5-0.***

MOTION Dubois second Hayes “to adjourn” passed 5-0 @ 8:00PM

Respectfully submitted,


Keith M. Trefethen
Town Manager

ATTACHMENT "A"
1/27/20 Meeting

	June 30 2019	Actual	% applied and rounded
1	March 2013 - June 30 2014 to round up Allowance for Ambulance	21,677.48 <u>8.07</u> 21,685.55	100% 21,685.55
2	July 1 2014 - June 30 2015	22,981.04	75% 17,000.00
3	July 1 2015 - June 30 2016	22,781.27	50% 11,000.00
4	July 1 2016 - June 30 2017	31,735.28	25% 8,000.00
	Total Amount for Allowance pending approval		57,685.55

Journal Entry:

	DR	CR
R 05-28 Ambulance A/R Offset	57,685.55	
1-185-05 Allowance for Ambulance To add to Allowance for Ambulance in FY19		57,685.55

Last addition to the Allowance for Ambulance was in FY16

Comstar was replaced by Medical Reimbursement Services, Inc. March 1st, 2019. FFR still retained. Note: Comstar continued to collect on billed amounts through August 31, 2019 in FY20. FFR remains the collection agency, and reports are sent directly to Arundel as of 09/01/2019.

