

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday February 10, 2020
ML Day Library
7 PM

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

Absent: Dan Dubois

Others: Town Manager, Jack Reetz, Kristen Woodward

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

Approval of Agenda: *MOTION Hayes second Labbe “approve agenda as amended” passed 4-0. (Manager wishes to add the appointment of the election Warden per Town Clerks request)*

Public forum: No action

Approval of Minutes: *MOTION Danylik second Labbe “approve Minutes of January 27, 2020 as presented” passed 4-0.*

Committee & Board Reports: No action

Managers Report:

-Municipal Building Status: Manager provided a report on Site work (septic), pre cutting exterior wall system, solar system and location of trackers. No action needed.

-Collaboration Meeting: Held on the 5th and discussed areas of concern that affect all municipalities. Shared ideas and thought as to how information may be better shared.

-Enrollment Tasks Force fro RSU #21 has asked to speak in Arundel and inform other residents of their efforts to date and hear from the residents. Meeting will be held on March 9, 2020 before the BOS business meeting.

-Budget Meeting: Manager reminded members of the meeting taking place on Tuesday 11th starting at 7PM.

Business:

-Application for Liquor License renewal, Dutch Elm Golf Course: ***MOTION Labbe second Hayes “to approve and sign the application for renewal as submitted” passed 4-0.***

-Discussion with Kristen Woodward: Ms. Woodward who is seeking Planning Board approval for a Dog Day Care facility is seeking a waiver of the application fee for further review. Ms Woodward has been attempting for a while to seek approval and has been instrumental in changes of the Land Use Ordinance in her efforts to seek approval. Board ask the Town Manager to determine if they have the authority to waive these fees or if some legislative action may be necessary to do so. He will keep all parties informed.

-Request to support multi-town approach to substance abuse: E-mail from Kennebunk Town Manager Mike Purdue requested if Arundel wants to be a financial partner and a active participate with some members of the communities in the developed and discussion in substance abuse disorder challenges. Board will discuss the Financial piece with the Budget Board. (request is for \$500 for the program).

-Appointment of Election Warden: ***MOTION Hayes second Danylik “appoint Sylvia Perreault as Election Warden for the upcoming primary” passed 4-0.***

Other Business and Adjournment:

Payable & Payroll Warrants: ***MOTION Hayes second Labbe “approve payable & payroll warrants as presented and reviewed” passed 4-0.***

MOTION Labbe second Hayes “to adjourn” passed 4-0 @ 7:41PM

Respectfully submitted,

Keith M. Trefethen
Town Manager