

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday February 11, 2019
ML Day Library
7 PM

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

Others: Town Manager Trefethen, Jack Reetz, Joe & Christine Labrador, Roger Taschereau, Emily Nedeau, Terry Merrill, Mark Welch.

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

Approval of Agenda: *MOTION Hayes second Danylik "approve agenda as adjusted" passed 4-0. Add the liquor permit renewal.*

Public forum: Jack Reetz informing the board of some County Budget Matters related to the County Attorney's Office location and the new Court House in Biddeford.
Joe Christine Labrador discussed with the Selectmen their frustration with not being allowed to operate their paving business from their property, (not allowed by LUO). Suggested they seek a petition to attempt to change the ordinance.

Approval of Minutes: *MOTION Labbe second Hayes "approve minutes of January 28, 2019 as presented" passed 4-0.*

Committee & Board Reports: No action

Managers Report:

-Budget Review and Municipal Building Update: Manager reminded the BOS of the upcoming meeting for Tuesday Night (Tomorrow).

Old Business:

-Open no business

New Business:

-Ordinance Changes: Manager discussed the Changes that would be moving ahead to the Planning Board for a Public Hearing. They are Museum, Food Trucks, Street Design & Construction Standards, Set Back from two roads. We are seeking at STM for March.

-Draft Fire Protection & Safety Ordinance: Chief Beaulieu provided a draft for the BOS to consider. Board tabled any discussion and would like to have the Chief present for discussion.

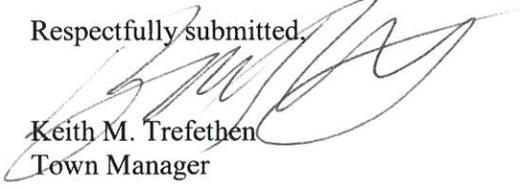
Liquor License Renewal: *MOTION Hayes second Labbe "approve the Liquor License Renewal for Dutch Elm Golf Course" passed 4-0*

Other Business and Adjournment:

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

MOTION Hayes second Danylik "to adjourn" passed 4-0 @ 7:32PM

Respectfully submitted,



Keith M. Trefethen
Town Manager