

TOWN OF ARUNDEL BOARD OF SELECTMEN

Monday February 25, 2019
ML Day Library
7 PM

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

Others: Town Manager Trefethen, Roger Taschereau, Simone Boissonneault, Tim Stentiford (Motorland)

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

Approval of Agenda: *MOTION Hayes second Labbe "approve agenda as adjusted" passed 5-0. Take Municipal Quit Claim Deed signing out of order.*

Public forum: Motorland Owner Tim Stentiford spoke with the Board about a proposed change in the Land Use Ordinance and the obvious delay in have a Town Meeting Vote. If a Public Hearing has been held then the Board of Selectmen will hold immediately. Manager will follow-up with Planner to determine if hearing has been held. *MOTION Hayes second Nedeau "schedule a Special Town Meeting to act on the Food Truck Ordinance and a modification of the LUO on Museums" passed 4-0-1 (Danylik).*

Approval of Minutes: *MOTION Danylik second Hayes "approve minutes of February 11, 2019 as presented" passed 4-0-1 (Dubois).*

Committee & Board Reports: No action

Managers Report:

-Budget Review and Municipal Building Update: Manager reminded the BOS of the upcoming meetings.

-Letter to property Owners @ 326 Log Cabin Road: Manager provided a letter and various materials to assist the owners with the petition process.

-Election & Positions: List was provided indicating the open position for the upcoming election cycle. Selectmen Hayes and Nedeau are up for re-election.

-New Compactor: Discussion on the status of the construction of the chute and when we expect to have this unit up and running. We hope to have all things completed by the end of the month.

Old Business:

-Arundel Food Truck Ordinance: BOS are looking for option to hold a Special Town Meeting. Attempt to hold on March 11, 2019 is underway provided that the LUO change on Museums can be added as well.

-Signing of Municipal Quit Claim Deed: *MOTION Hayes second Nedeau "sign quit claim deed for property Map 24 Lot 2" passed 5-0*

New Business:

-2019 Road Postings: *MOTION Labbe second Nedeau "approve the road posting list as proposed by Public Works Director" passed 5-0*

-Street Design & Construction Standards Ordinance: After months of work the volunteer committee prepared the document for public hearing by the Planning Board. *MOTION Hayes second Nedeau provide*

official notice and formal request by signing letter to the planning board to hold Public Hearing on the proposal” passed 5-0.

-Ambulance Billing Rate: Chief Beaulieu provided an overview of the recommendation of the modification of Ambulance Billing rate as proposed by our new Billing company Medical Reimbursement Services, Inc. MOTION Hayes second Danylik “approve the rates as proposed” passed 4-0-1 (Nedeau).

-Draft Fire Protection and Safety Ordinance: Fire Chief provided a draft and discussed his recommendation s to the Board. The Board has decided to review further and has asked for additional time before rendering a decision.

Other Business and Adjournment:

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

MOTION Nedeau second Labbe “to adjourn” passed 5-0 @ 8:00PM

Respectfully submitted,



Keith M. Trefethen
Town Manager