

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday April 9, 2018
ML Day School Library
7 PM

Members present: Selectmen Tom Danylik, Phil Labbe, Dan Dubois, Jason Nedeau, Velma Hayes and Keith Trefethen, Town Manager.

Others: Jack Reetz

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

Approval of Agenda: *MOTION Nedeau second Dubois "approve agenda as amended" passed 5-0.* Selectmen Dubois will report out on the RSU #21 School Boards meeting. Manager wishes to discuss invitation to various functions coming up.

Public forum: Jack Reetz mentioned the person running for School Board.

Approval of Minutes: *MOTION Dubois second Labbe "approve minutes of March 26, 2018 as presented and reviewed" passed 5-0.*

Committee & Board Reports: Selectmen Dubois reported out on the School Board meeting he attended, no action required.

Managers Report:

- A. Street Design and Construction Standards: TM mentioned the e-mail sent to the Planning Board to set up a meeting and his willingness to attend their PB meeting of Thursday April 12, 2018 and see if we can put something together.
- B. Ad-Hoc Building Committee: Will meet on Tuesday April 10, 2018 7PM at MLD Library.
- C. Costs & Raw Water Quality Trends- Bergeron Drive: MAI Environmental shared data as requested by the town on these properties (near closed landfill). This information will be shared with property owners as we begin a review of a new agreement with these properties.
- D. Eastern Trail Annual Meeting to be held @ Vinegar Hill on May 16, 2018 6-8PM.
- E. County Budget Committee Caucuses: Wednesday April 18, 2018 6:30PM for those wishing to attend.

Old Business:

- A. Public Works employee process & status: The search continues, the candidate stayed with his existing employer for more money and a full time job.

New Business:

- A. Construction over limit permit #23322.00: *MOTION Labbe second Nedeau "approve the permit request for permit #23322.00 requested by MDOT for their Route #35 paving project" passed 5-0.*
- B. Municipal Charter Amendments: Manager sought direction from the board if they wish to entertain modifications to the charter to amend membership numbers and firmly correct any quorum issues which may arise. Board decided to take no action at this time.

Other Business and Adjournment: Payable Warrant: *MOTION Hayes second Dubois "approve warrants (Payable & Payroll) as presented and reviewed" passed 5-0.*

ADJOURNMENT *MOTION Dubois second Labbe "to adjourn" passed 5-0 @ 7:38PM*

Respectfully submitted,

Keith M. Trefethen
Town Manager