

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday July 9, 2018
ML Day School Library
7 PM

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

Absent: Dan Dubois

Others: Jack Reetz, Joe Paloni, Reporters Ann Charlton, Duke Harrington.

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

Approval of Agenda: *MOTION Hayes second Labbe "approve agenda as presented" passed 4-0.*

Public forum: No action

Approval of Minutes: *MOTION Hayes second Danylik "approve minutes of June 25, 2018 as viewed" passed 4-0.*

Committee & Board Reports: No Action

Managers Report:

- A. Manager reported that the folks who donated Map 33 Lot 3 to the town are interested in securing once again. The Manager will continue to work with the former owners to address back taxes and any additional cost that need to be identified. A Town Meeting will need to be held to gather approval for the Townspeople for the transfer of property back to the original owners to occur. The Board wishes for the Manager to continue moving forward with this action.
- B. The Board discussed meeting with the York County Sheriff to receive a report on the effect of the 2nd Deputy in Arundel has made. The Board established August 13th for this to occur.
- C. Manager informed the BOS that the advertisement for the Part-Time Fire Chief's position is out. The position will remain open until filled.

Old Business: No pending business.

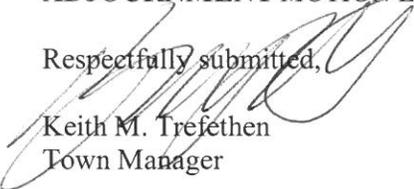
New Business:

- A. Manager provided a copy of the DRAFT Portland Road Sewer Study from Wright-Pierce and discussed various cost amendments made by looking at the various options for the Town to Consider. No action was taken but the Manager informed the Board that Wright-Pierce will pursue further discussions with Kennebunk Sewer District based on their costs estimates identified in the Draft Study document.
- B. *MOTION Danylik second Labbe "sign the latest version of the Code of Conduct reviewed by the Board" passed 4-0.*

Other Business and Adjournment: Payable & Payroll Warrants: *MOTION Hayes second Danylik
"approve warrants (Payable) as presented and reviewed" passed 4-0.*

ADJOURNMENT *MOTION Labbe second Hayes "to adjourn" passed 4-0 @ 7:32PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager