

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday July 23, 2018
ML Day School Library
7 PM

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

Others: Keith Trefethen, Joanne Grace, John Bell, Jack Reetz, Sue Roth

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

Approval of Agenda: *MOTION Nedeau second Hayes "approve agenda as presented" passed 5-0.*

Public forum: No action

Approval of Minutes: *MOTION Danylik second Hayes "approve minutes of July 9, 2018 as viewed" passed 5-0.*

Committee & Board Reports:

- A. *MOTION Hayes second Nedeau "Confirm the appointment of Joanne Grace to the Board of Appeals" passed 5-0.*
- B. *MOTION Hayes second Nedeau "Confirm the appointment of Sue Roth to the Planning Board" passed 4-0-1 (Danylik abstains)*

Managers Report:

- A. Status of Fire Chief applications: A few have been submitted, once we have a bunch they will be reviewed. Resident Dave Lane has shown an interest in being involved in the review process (President of the Fire Association). Manager will take him up on this offer with thanks.
- B. SRO for Mildred Day School has been selected. Kennebunkport Patrolman Jason Hafner will attend your meeting on Monday the 27th of August for introductions.
- C. Maine Turnpike Authority has informed Arundel that the Limerick Road underpass will be worked on in the 2021 Construction season. Four months of work is anticipated.

Old Business: No pending business.

New Business: No pending business.

Other Business and Adjournment:

- A. Payable & Payroll Warrants: *MOTION Nedeau second Hayes "approve warrants as presented and reviewed" passed 5-0.*
- B. Executive Session *MOTION Hayes second Labbe "enter executive session under MRSA 405 (6) (A) to discuss Employment Agreement with the Town Manager" passed 5-0 @7:16 PM. MOTION Hayes second Nedeau "end executive session passed 5-0 @ 7:30 PM. MOTION Hayes second Nedeau "The original Employment agreement will stay in force with the following modification expressed in an attached addendum to the original contract. They are Base Salary to \$84,656, extension of the contract another three years expiring in May 31, 2021, and another week of vacation bring the total vacation to 4 weeks/year" passed 5-0.*

C. ADJOURNMENT MOTION *Nedeau second Labbe "to adjourn" passed 5-0 @ 7:33PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager