

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday August 12, 2019
ML Day Library
7 PM

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

Others: Town Manager Trefethen, Planning Board Chairman Rich Ganong, Planner Tad Redway

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

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

Public forum: Rich Ganong asked about funding a Curb Side Trash pick-up for the residents of Arundel.

Approval of Minutes: *MOTION Dubois second Danylik "approve Minutes of July 22, 2019 as presented" passed 5-0.*

Committee & Board Reports: No action required.

Managers Report:

-MMA Dividend Check was presented to the Town for \$1,867 for the Towns efforts in Workers Compensation.

-Tax Rate Setting is set for Monday August 26, 2019 as per the Tax Assessor.

-County Tax Bill was slightly more \$600 +- then what was anticipated.

Old Business:

-Modification proposed by the Planning Board for section 1.6.2.6 of the Street Design and Construction Ordinance was modified by the Board eliminating the work may to shall and adding the phrase "*and approved by the Arundel Fire Chief*" at the end of the sentence. Changes will be made and included in any Special Town Meeting being scheduled in the future.

- The Board also approved adding a Local option exemption on Excise Tax for residents permanently stationed or deployed for military service outside of the state. This too will appear on any Special Town Meeting Warrant developed for future action.

New Business:

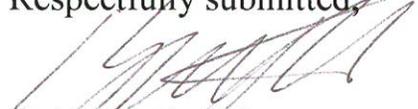
- Heritage Day and Mass Gathering Permit: *MOTION Dubois second Labbe "approve the mass gathering application for the Arundel Historical Society for Heritage as presented and wave the application fee" passed 4-0-1 (Hayes)*
-Materials to be posted for BOS and Planning Board Meetings. Selectmen Dubois suggested that enclosures be added to the posting of the Agenda's for both respective boards in order to provide additional information to the public on the Agenda Items. Both the Town Manager and Planner will provide these enclosures in PDF Form. This however does not prevent other items to be added to the respective Agenda's at the meeting at the discretions of the boards. A disclaimer will be added to the posting to the effect things may change after these respective posting.

Other Business and Adjournment:

Payable & Payroll Warrant: *MOTION Dubois second Hayes "approve payable & payroll warrants as presented and reviewed" passed 5-0.*

MOTION Hayes second Labbe "to adjourn" passed 5-0 @ 7:43PM

Respectfully submitted,



Keith M. Trefethen
Town Manager