

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday August 26, 2019
ML Day Library
7 PM

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

Others: Town Manager Trefethen, Town Clerk Nedeau, John Bell, Jack Retz, Sam Hull, Joan Hull, Naoto Inoue, Joe Simard

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

Approval of Agenda: *MOTION Dubois second Hayes "approve agenda as amended (RSU #21 Report & Security new building) passed 5-0.*

Public forum: None

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

Committee & Board Reports: Selectmen Dubois discussed the meeting he attended of the RSU #21 School Board.

Managers Report:

- Manager met with Lance Lemieux of MMA Loss Prevention, reviewed the Town Office, Fire Station and Public Works some repairs at all sites are necessary but not overwhelming with the repair at the Public Works (Salt Shed) completed.
- Upcoming meetings 8-27-19 (General Contractor's 10AM Fire Station) 8-28-19 Building Committee, 9-9-19 Opening of Contractor Bids at BOS Meeting.

New Business:

- Arundel Conservation Trust: President of ACT Joan Hull provided information to the Board on their efforts for the last year or so. Many folks are participating and

the group is thriving and adding trails and great use of properties to the community.

-Solar Package three proposals were opened and discussed with no action taken. Talmage Solar Engineering \$231,120 with \$115,560 paid by the town, Maine Solar Solution several options but the one \$157,965 but was not Trackers as requested, Revision Energy Ground Mounted and above the Minimum request of 100,000 kWh @ 119,000 kW array @ \$298,534.

-Pole Permit **MOTION** Dubois second Hayes “approve pole permit application submitted by Private Power Services of Saco and signed off by Roger Taschereau for Old Limerick Road” passed 5-0.

-FY 19 Overdrafts: **MOTION** Dubois second Labbe “approve the movement of \$19,000 from Town Hall Administration to General Government to cover overdraft in FY 18/19 fiscal year” passed 5-0.

MOTION Dubois second Danylik “approve the movement of \$3,500 from Public Works Budget to Transfer/Recycling to cover overdraft in FY 18/19 fiscal year” passed 5-0.

-Service Restitution Ordinance: Board wants to establish it as a policy instead as an Ordinance and review the language before any formal action is taken.

-Tax Rate Setting: Tabled as the Vision and Trio in house computer systems are having trouble merging the data. Meeting will be set up just to set tax rate soon.

-Special Town Meeting **MOTION** Dubois second Hayes “establish September 23, 2019 for the Special Town Meeting” Passed 5-0.

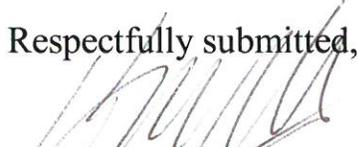
-Building Security: Selectmen Dubois provided some insight on a proposal drafted. Thought was to add some exterior monitoring camera’s and have Lita review the information before it is released.

Other Business and Adjournment:

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

MOTION Dubois second Labbe “to adjourn” passed 5-0 @ 8:25PM

Respectfully submitted,



Keith M. Trefethen
Town Manager