

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday August 27, 2018
ML Day School Library
7 PM

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

Others: Town Manager Trefethen, Chief Sanford, Officer Hafner, Principal Keenan, PW Director Taschereau, Town Clerk Nedeau, Jack Reetz, Bentley Warren Norm Hevey, Chris Bernier

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

Approval of Agenda: *MOTION Nedeau second Labbe "approve agenda as amended" passed 4-0.*
Added discussion setting of Tax Rate.

Public forum: No comment.

INTRODUCTIONS & SWEARING IN OF ML DAY SCHOOL RESOURCE OFFICER

Board met and was introduced to the Kennebunkport Chief Sanford and Patrolman Hafner who will be the School Resource Officer. *MOTION Nedeau second Labbe "approve the agreement for limited aid to Law Enforcement Agencies between the Towns of Arundel and Kennebunkport" passed 4-0.* Selectmen Danylik felt a review by our insurance carrier on Section #5 Responsibility for Claims is warranted. *MOTION Danylik second Nedeau "approve the swearing in of Jason Hafner as School Resource Officer for the ML Day School". Passed 4-0.*

Approval of Minutes: *MOTION Nedeau second Danylik "approve minutes of August 13, 2018 as prepared" passed 4-0.*

Committee & Board Reports:

A. Selectmen Nedeau discussed the recent Planning Board meeting he attended and mentioned the events related to Pave-Tek during the public hearing portion of the meeting.

Managers Report: Open

Old Business:

A. Movement of Funds: *MOTION Danylik second Nedeau "approve the transfer of funds of \$11,500 from the Town Hall Administration account to the General Government account to cover an end of year overdraft within the General Government Account" passed 4-0.*

New Business:

A. Board discussed with PW Director Limerick Road and Mountain Road. Limerick Road *MOTION Nedeau second Danylik "remove the 15 ton limit signs for Limerick Road" passed 4-0.* The Board also decided to retain a traffic engineer to review the intersection of Brimstone and Limerick and determine the most cost effective way to make Limerick a thru road with no stop signs and Brimstone Road as the collector road to Limerick with signage. *MOTION Danylik second Nedeau "place weight limit signs of 15 Tons upon Mountain Road" passed 4-0.* This action was predicated on the proposed increase activity

on Mountain Road and the established narrowness of the road as it is not built to sustain regular truck traffic.

B. Discussion on existing Street Vendor Ordinance: The Board of Selectmen has decided that the Street Vendor Ordinance will remain a standalone ordinance administered through the Board of Selectmen. They instructed the Town Manager to view other ordinances especially the Town of Wells and work on revamping the existing stand alone ordinance.

C. Street Vendor Application: MOTION Labbe second Nedeau "approve the Street Vendor Application for Chez JJ at the Vinegar Hill Music Theatre for September 13, 2018 from 6-7PM" passed 4-0.

D. Clarity on Calculating Earned Vacation: Manager requested an opinion as to the meaning of -5 and -12 as it relates to equivalent years worked on page #12 in the Personnel Policy. Staff has had various opinions as to what it means. -5 & -12 means (less than) so in other words for calculating vacation you do not begin earning at another rate until you actually reach 5 years and 12 years respectfully.

E. Establish FY 18/19 Tax Rate: Manager provided materials from the assessor and various formulas on a tax rate. Lowest could be \$15.91 and highest could be \$16.70 by state law. MOTION Nedeau second Danylik "approve the tax rate for FY 18/19 @ \$15.92 with an overlay amount of \$6,085.59 passed 4-0".

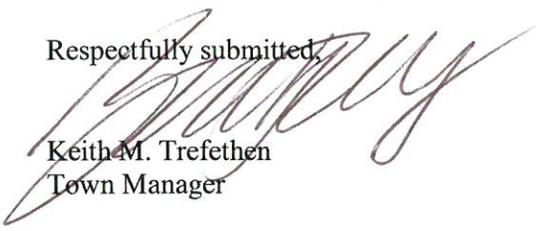
Other Business and Adjournment:

A. Payable & Payroll Warrants: MOTION Nedeau second Labbe "approve warrants as presented and reviewed" passed 4-0.

B. MOTION Nedeau second Danylik "to enter executive session under 405 (6) (E) discussion with Town Attorney on various legal matters" passed 4-0 @ 8:10PM. MOTION Nedeau second Danylik "end executive session with no action to be taken" passed 4-0 @ 8:55PM

C. ADJOURNMENT MOTION Nedeau second Labbe "to adjourn" passed 4-0 @ 8:56PM

Respectfully submitted,



Keith M. Trefethen
Town Manager