

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Tuesday October 9, 2018
ML Day School Library
7 PM

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

Others: Town Manager Trefethen, Jack Reetz, Jack Turcotte, John Bell, Joe Simard, Bentley Warren, Don Bernier

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

Approval of Agenda: *MOTION Labbe second Hayes "approve agenda as modified" passed 4-0. Added discussion on Transfer Station Matter*

Public forum: No comment.

Approval of Minutes: *MOTION Danylik second Labbe "approve minutes of September 24, 2018 as prepared" passed 4-0.*

Committee & Board Reports:

Open

Managers Report:

Part Time Fire Chief's position is in the final interview phase the Manager hopes to make a appointment and seek BOS confirmation soon.

Hazardous Waste Day to take place at the Kennebunk Recycling facility on Sea Road on October 1, 2018 from 8AM to 1PM.

Transfer Station matter: Recycling in neighboring towns requires payment from the residents. Arundel still does not charge for recycling, therefore the town has experienced an increase in recycle material being drop-off at the Transfer Station. Manager proposes to put in place a sticker program provided to all residents to stop out of town folks coming to the Transfer Station. *MOTION Hayes second Danylik "approve the purchase of Stickers for the Transfer Station and put into place a sticker system for use of the transfer station allowing residents two stickers per household with the remaining details worked out by staff" passed 4-0*

Old Business:

Draft Food Truck Ordinance: The Board reviewed the most recent draft and indicated to the Manager to clean up another draft with just the document to be proposed. Hours of operation will be proposed to 1AM and a cost for Daily, Weekend, and Seasonal permits will be proposed by the manager.

New Business:

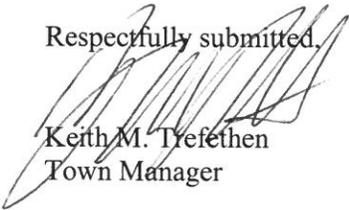
Municipal Building Committee/Recommendation on Architect Selection: Chairman of the committee Jack Turcotte was present to provide the recommendation of the firm selected by the Committee to work on the Municipal Building Project which is Port City Architecture. *MOTION Hayes second Labbe "approve the selected of Port City Architecture to assist the town with the Municipal Building Project" passed 3-0-1 (Danylik abstains)*

Other Business and Adjournment:

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

MOTION Hayes second Labbe "to adjourn" passed 4-0 @ 7:33PM

Respectfully submitted,



Keith M. Trefethen
Town Manager