

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday October 28, 2019
ML Day Library
7 PM

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

Others: Melody & Jack Mitchell, Amy McNally

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: No action

Approval of Minutes: *MOTION Dubois second Danylik "approve Minutes of October 10, 2019 and October 15, 2019 as presented" passed 5-0.*

Committee & Board Reports: Open no action

Managers Report:

- Arrow has been distributed went to the Post Office last Friday.
- Street Design & Construction Standard: Memo from the Town Manager to the Planner requesting consideration for a change in the Street Frontage definition was sent on October 22, 201.
- Write off Ambulance Billing: A policy is forth coming identifying some standard write off for those outstanding balances over six years in length.

Business:

- Public Information meeting is set for November 7, ²⁰¹⁹ 7PM at the ML Day Library.
- Draft Special Town Meeting Warrant was provided to the board for review and consideration. As presented some spelling and modification are required. Also a definite year for the Bond needs to be decided. *MOTION Dubois second Hayes set*

the bond length at 25 years failed 2-3. MOTION Dubois second Danylik set the Bond length at 20 years” passed 5-0.

Other Business and Adjournment:

Street Design and Construction Standard Ordinance: Selectmen Danylik suggested that the Committee who worked on this ordinance be reconvened to address limits of home construction of 10 on Private Roads. Meeting was set for Monday the 21st at 7PM at the ML Day Library.

Payable Warrant: *MOTION Hayes second Labbe “approve payable warrant as presented and reviewed” passed 5-0.*

-Board asked the Town Manager to make sure the Letter from Sara Gould is made part of the record.

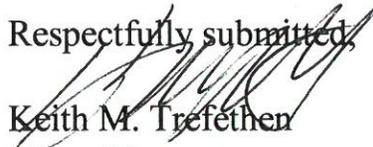
-Melody & Jack Mitchell inquired about when the Animal Control Ordinance review committee will begin work.

MOTION Dubois second Hayes “enter executive session under 406 (6) (c) to discuss possible acquisition of real estate” passed 4-0-1 @ 7:26PM Selectmen Danylik recused as his firm represents the property owner.

MOTION Labbe second Dubois “end executive session” passed 4-0 @ 7:47PM No action taken.

MOTION Dubois second Labbe “to adjourn” passed 4-0 @ 7:48PM

Respectfully submitted,


Keith M. Trefethen
Town Manager