

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday December 10, 2018
Arundel Town Office
7 PM

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

Others: Town Manager Trefethen, Jack Reetz

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

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

Public forum: No comment.

Approval of Minutes: *MOTION Hayes second Labbe "approve minutes of December 3, 2018 as prepared" passed 5-0.*

Committee & Board Reports: No Reports

Managers Report:

Rate Changes @ Transfer Station: Manager advised the Board of the rate changes taking place at the Transfer Station beginning on January 2019. Information will be provided on the Website and Information will be posted at the Transfer Station of these changes in operation. Traffic Flow change (Drive Thru) will also take place to assist in customer flow.

Sewer District would like to meet in workshop session with two members of the BOS and attending administrative staff. During the day events will occur and Manager is looking for two selectmen to be on the Workshop team. Selectmen Dubois and Nedeau have offered to attend and we will attempt to schedule afternoon for these meetings.

Set up meeting with Port City: Selectmen would like to shoot for Tuesday the 18th if possible. TM will notify the Municipal Building Committee as soon as he confirms with Port City.

Old Business:

Compactor Transfer Station: A review of final draft agreement took place with no modifications. *MOTION Danylik second Labbe "Authorize the Town Manager on behalf of the town to sign the Lease agreement with Pine Tree Waste on a Compactor for the Transfer Station" passed 5-0.*

New Business:

Capital Investment Discussions with Chief Beaulieu: He discussed his observations related to SCBA Bottles (expiring in January 2019), Personal Protection Equipment (status of in service and Town's liability of another towns PPE used in Arundel) and the development of a Truck Committee to begin determining specification for a replacement Rescue Pumper. *MOTION Danylik second Hayes Approve the purchase of 17 SCBA bottles for a total cost of \$15,859 with the funds to be withdrawn from the Capital Equipment Reserve Funds established for this purpose" passed 4-0-1 (Nedeau).*

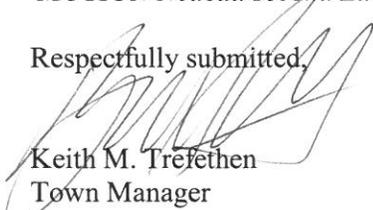
Stoneridge Farm Setback: Board discussed the history, the setback and the collapsed Cow Barn. The Board believes this is a complex matter and want to invite both the owner of the property and his attorney to attend the Boards next meeting for further discussions.

Other Business and Adjournment:

Payable Warrant: MOTION Hayes second Nedeau "*approve payable warrant as presented and reviewed*" passed 5-0.

MOTION Nedeau second Labbe "to adjourn" passed 5-0 @ 8:23PM

Respectfully submitted,



Keith M. Trefethen
Town Manager