

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Wednesday February 15, 2017
Mildred L. Day School Library
Snow Date rescheduled from 2-13-17

Members present: Selectmen Velma Jones Hayes, Tom Danylik, Phil Labbe, Dan Dubois and Keith Trefethen, Town Manager.

Absent: Selectmen Nedeau

Attending: Sam Hull, Joan Hull, Dot Gregoire, Ken Duane, Katie Jensen, Josh West

I. Call to Order

Chair Velma Hayes called the regular meeting to order at 7:00 p.m.

II. Approval of Agenda

MOTION Dubois second Labbe “approve agenda as corrected” passed 4-0. Town Manager requested the addition of an Item under Manager’s Report. (Animal Welfare Contract)

III. Public Forum –

Members of the Arundel Little League (Duane, Jensen, and West) discussed with the Board of Selectmen a request to construct Dugouts on the Softball Field. Fund raising efforts were suggested by the Board. Another meeting may be held as the Little League gets close to its fund raising goal. Many suggestions were provided to the folks as a way of saving money.

IV. Approve minutes of January 23, 2017

MOTION Danylik second Labbe “approve minutes of January 23, 2017 as presented” passed 4-0

V. Committee and Board Reports

- A. Planning Board:** Open no comments
- B. Budget Board:** Open no comments

VI. Manager’s Report

- A. Compliance with General Assistance Statutes:** The Manager read a portion of the letter sent by DHHS congratulating Wendy Lank for her efforts on behalf of the Town and the fact the Town is in compliance with standards.
- B. Pre Construction Hearing Bartlett Bridge:** March 8th a meeting will take place. Manager and Public Works Superintendent will attend for the town. Selectmen Labbe suggested that we reach out to the YC Sheriff Deputy to see if they would like to attend as a result of some traffic changes in the area.
- C. Letter from Alfred Selectmen:** The Board reviewed the letter and felt the request for support to add funds to the County Budget to cover excess services to the Jail were warranted and advised

the Manager to send a letter to the County Commissioners and Town of Alfred our support of their request.

- D. Animal Welfare Contract:** Manager is seeking authority to sign the upcoming contract for services with the Shelter; cost is the same as the previous year. MOTION Dubois second Danylik “grant authority to the Town Manager to sign the contract on behalf of the town” passed 4-0.

VII. Old Business

- A. Draft Policy 12-1-16 (5):** Board reviewed the final changes and took the following action. MOTION Dubois second Labbe “approve the policy for Enforcement Procedure for the Land Use Ordinance and Permits as reviewed” passed 4-0.

VIII. New Business

- A. MDOT Rumble Strip:** Presentation reschedule for meeting of February 27, 2017

B. Hazard Mitigation Plan: Manager was seeking Selectmen approval for the Hazard Mitigation Plan presented by the EM Director. MOTION Danylik second Dubois “approve the Resolution for Adoption for the 2015 York County Hazard Mitigation Plan” passed 4-0

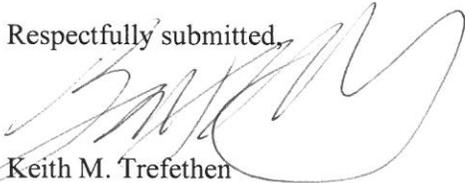
C. Payable & Payroll Warrants: MOTION Dubois second Labbe “approve as presented and reviewed” passed 4-0.

- IX. Executive Session** MOTION Dubois second Labbe “enter executive session under 406 (6) (c) to discuss purchase of property on Limerick Road” passed 4-0 @ 7:44PM. Also invited into the meeting for discussing were members of the Arundel Conservation Trust. MOTION Dubois second Labbe “end executive session” passed 4-0 @ 8:14PM no action taken.

X Other Business and Adjournment

MOTION Dubois second Danylik “to adjourn” passed 5-0 @ 8:16PM

Respectfully submitted,



Keith M. Trefethen
Town Manager