

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday, January 23, 2017
Mildred L. Day School Library

Members present: Selectmen Velma Jones Hayes, Tom Danylik, Phil Labbe, Dan Dubois, Jason Nedeau Tad Redway, Planner and Keith Trefethen, Town Manager

Attending: Sam Hull, Joan Hull, John Bell, Duke Harrington, Chip Bassett, Linda Zuke,

PUBLIC HEARING: Chairman Hayes opened the public hearing @ 7PM to review the three articles to be voted upon at the Special Town Meeting scheduled for Monday January 30, 2017 @ 7PM MLD Library (see attachment). Article #2 was discussed and the States actions in conjunction with the Town's action must be close to each other in order to avoid the use of a Moratorium without any action by the State. Close monitoring and the Board will decide if Article #2 is needed on the 30th. Article #3 no comments. Article #4 Planner was present to provide the public an overview of our efforts over the last three years and why \$0 dollars were captured in the first year. Public Hearing was closed @ 7:28PM

I. Call to Order

Chair Velma Hayes called the regular meeting to order at 7:29 p.m.

II. Approval of Agenda

MOTION Dubois second Danylik "approve agenda as presented" passed 5-0.

III. Public Forum –

Sam Hull commented upon the Executive Session and hope the Board was getting close to making a decision on Land Purchase.

IV. Approve minutes of January 9, 2017

MOTION Danylik second Labbe "approve minutes of January 9, 2017 as presented" passed 5-0

V. Committee and Board Reports

A. Planning Board: Open no comments

B. Budget Board: Met on 1-18-17. Next meeting scheduled for February 1, 2017 7PM @ MLD Library.

VI. Manager's Report

A. Spirit of American Foundation Tribute: Manager provided information on this State wide recognition to determine their feeling about pursuing for Arundel. No strong feeling expressed one way or the other.

B. Maine MDOT Work Plan Calendar Years 2017-18-19: Manager provided a review of 2017 Bridge Rehab Route #1 Biddeford Line, Highway Paving Route 35, Traffic Light Improvements Route #1 and Log Cabin Road, Engineering for intersection of Route 35 & 111.

VII. Old Business

- A. **Draft Policy 12-1-16 (4):** Board reviewed draft #4 feels it is ok to proceed. Official vote to follow after spelling correction and review and comments by CEO & Planner.

VIII. New Business

- A. **MDOT Rumble Strip:** Presentation schedule for meeting of February 13, 2017

B. Town Web-page on Facebook: Board discussed with the presenter Linda Zuke which has volunteered her services to operate. MOTION Dubois Second Labbe “to proceed with the creation of the Town Facebook page” passed 5-0. Some suggestions were to make sure there is a disclaimer on the site, insure a town employee (Town Manager) is an administrator as well, insure content is factual.

- C. **Payable Warrants:** MOTION Dubois second Labbe “approve as presented and reviewed” passed 5-0.

- IX. **Executive Session** MOTION Dubois second Nedeau “enter executive session under 406 (6) (c) to discuss purchase of property on Limerick Road” passed 5-0 @ 8:14PM
MOTION Dubois second Nedeau “end executive session” passed 5-0 @ 8:34PM no action taken.

X Other Business and Adjournment

MOTION Dubois Second Danylik “work for the purchase of the Emerson Property on Limerick Road and partner with one or more conservation groups to complete the possible purchase” passed 5-0.
MOTION Nedeau second Dubois “to adjourn” passed 5-0 @ 8:35PM

Respectfully submitted,



Keith M. Trefethen
Town Manager