

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Tuesday November 13, 2018
ML Day School Library
7 PM

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

Others: Town Manager Trefethen, Town Clerk Emily Nedeau, Public Works Terry Merrill Jack Reetz, Joe Paolini, Fire Chief Candidate Jerry Beaulieu & family and members of the Arundel Fire Rescue Department.

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

Approval of Agenda: *MOTION Hayes second Nedeau "approve agenda as modified" passed 5-0*
.Moved the confirmation of Fire Chief up in the Agenda

Public forum: No comment.

Part-time Fire Chief confirmation: *MOTION Labbe second Hayes "Confirm the appointment of Jerry Beaulieu as Part-Time Fire Chief of the Arundel Fire Rescue Department as appointed by the Town Manager" passed 4-0-1 (Nedeau)* Swearing in was completed by the Town Clerk & a pinning ceremony took place and performed by Jerry's wife.

Approval of Minutes: *MOTION Hayes second Labbe "approve minutes of October 22, 2018 as prepared" passed 5-0.*

Committee & Board Reports:

Selectmen Nedeau reported on the Planning Board meeting which took place on 11-8-18.

Managers Report:

Manager provided a report on his meeting with the Mike Bolduc of the Kennebunk Sewer District and explained that the time may be appropriate to meet with the Sewer Trustees. The Board as a group wish to see the meeting established.

Durell Cemetery project taken on by Eagle Scout Holden Johnson is completed. Board suggest photos and article be publish for Holden's efforts.

Holiday Schedule: Town office will be closed 11-22 & 11-23-18 for Thanksgiving Holiday. Christmas the office will be closed for Christmas the 25th. *MOTION Hayes second Labbe "close the office for a full-day on Monday the 24th" passed 4-0-1 (Nedeau).*

Old Business:

Contract Port City Architecture: Proposal reviewed by the Committee and the Selectmen has yet to be updated. Issue addressed by the Committee has been reviewed and will be changed in the proposal. The largest issue of a flat fee costs will be included in the proposal.

Intersection Limerick & Brimstone: The concept plan #1 was viewed by the Board several questions were raised and will be expressed to the Engineering firm and included in the next concept plan.