

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday, February 22, 2016
Mildred L. Day School Library

Members present: Selectmen Jason Nedeau, Tom Danylik, Dan Dubois, Velma Jones Hayes, and Phil Labbe; Town Manager Keith Trefethen, Simone Boissonneault, Town Clerk.

Attending: RSU#21 Katie Hawes, TA Headmaster Rene Menard; Town Counsel Leah Rachin. Public in attendance 77 (see attached listing)

I. Call to Order

Chairman Jason Nedeau called the meeting to order at 6:00 p.m. at the Mildred L. Day School Library and began with the Pledge of Allegiance.

II. Agenda

Motion made by Dubois and seconded by Hayes to approve the agenda as presented. Motion carried 5-0

III. Discussion of Transportation Issue w/Thornton Academy Headmaster

Thornton Academy Headmaster Rene Menard was asked by the Chair to comment on Thornton's response to the first reading of the RSU 21 Transportation Policy. He stated that until the RSU has made a final determination on choice or bussing, he and the TA Directors have taken no action.

Katie Hawes, RSU 21 Superintendent, stated that the Transportation Policy has been placed on hold as new information was just received this week regarding on a legal opinion from Drummond Woodsum regarding middle school choice for Arundel as well as information from the Dept. of Education (DOE). She stated that all documents and contracts are posted on the RSU 21 website. She was unable to comment further until she has met with the Directors.

IV. Public Forum

Members of the public were allowed the opportunity to speak and comments focused on issues of middle school choice, changes in legal interpretations and transportation.

V. Approve minutes of February 8, 2016 & February 9, 2016

Motion made by Dubois and seconded by Hayes to approve the minutes of February 8, 2016 as written. Motion carried 5-0

Motion made by Hayes and seconded by Dubois to approve the minutes of February 9, 2016 as written. Motion carried 5-0

VI. Committee and Board Reports –

- A. Budget Board Meeting – Joint meeting with Selectmen will take place 2/23/16. The budgets for Arundel Fire-Rescue operation, per diem and call force; General Assistance and Social Services budgets will be discussed.
- B. Planning Board Mtg & Public Hearing on LUO 2/25/16 at 7pm at MLD Library
The Public Hearing is on the new formatting of the LUO.
- C. RSU#21 Board of Director's Meeting 2/29/2016 at 7pm at KES
The date was incorrectly listed on the agenda for the 25th
- D. MLD School Construction Groundbreaking 3/8/2016 at 1:30 pm (Snow date 3/10/16)

VII. Manager's Report**A. Sebago Technics Status**

The Manager reported that Sebago Technics will be providing information on the two other parcels discussed as potential town hall locations which should assist the Board.

B. Board of Assessment & Review Rules & Regulations

Since the Board has been more active recently, guidelines have been suggested by the Assessor. The Manager requested the Selectmen review the Rules & Regulations and make any recommended changes.

C. Job Descriptions

The Manager is continuing to work on updating job descriptions.

VIII. Old Business**A. Hydrant Approval & Placement**

Approvals have been obtained and placement location has also been approved on the Portland Road between DMR Drive and So Maine Marine.

B. 457 Deferred Compensation Discussion

The Manager requested to withdraw the recommendation on the 457 Deferred Compensation match after review that only 2 employees are not participation one of which has not completed the 6 month period.

IX. New Business**A. Submittal of Petition for Withdrawal from RSU #21**

The Manager informed the Board that a petition was received on Feb. 18th to request Withdrawal from RSU 21. In certifying the signatures, the clerk noted that the collection dates of signatures ranged from 11/2014 (82), 4/2015 (11), 6/2015 (35) and 2/2016 (111). Information from MMA was provided regarding "staleness" of signatures, but a legal opinion has not been received from the town attorney.

Tom Danylik stated reservation on those 2014 signatures as they may have changed their opinion since that time and that the petitioners should contact those signers to resign if still interested. Phil Labbe suggested that this should also apply to those signing in April and June 2015.

The Manager reminded that Board they did not need to take immediate action on the petition. Following further discussion, motion was made by Dubois and seconded by Danylik to table action on the Petition dated 2/18/2016 until further direction is received from Town Counsel. Motion carried 5-0.

B. Approve of 2016 Road Postings

The Public Works Director has requested the approval of the Spring Road Postings for 2016. The only change is the addition of Fairway Drive which can only be accessed through the posted section of the Limerick Road.

Motion was made by Dubois and seconded by Hayes to approve the Spring Road postings effective February 29, 2016 as listed. Motion carried 5-0.

Posted Roads

Brimstone Road
Campground Road
Clearview Estates - Maplewood Dr & Clearview Dr
Curtis Road
Downing Road
Durrells Bridge Road

Durrells Woods Road
Hill Road
Irving Road
Liberty Acres Drive
Limerick Road - (New Road to Alfred Road)
Lombard Road

Mountain Road
 Old Alfred Road
 Old Post Road
 Proctor Road
 River Road
 Sinnott Road

South Skillings Road
 Talbot Woods (Pine Wood Circle/Deer Run Circle
 and Talbot Lane)
 Thompson Road
 Trout Brook Road
 Walkers Lane

Roads NOT Posted

Burnham School Road
 Country Gardens - So Evergreen Lane, Pine St.
 & Country Lane
 Days Mills Road
 Drews Mills Road
 Fairway Drive
 Foxcroft Lane
 Kayla Drive
 Kimball Lane

Limerick Road (Route 1 to New Rd.)
 Lochlannach Lane
 Middlebrook Drive
 New Road
 North Skillings Road
 Riverwynde Drive
 Timber Ridge Drive

C. Liquor License Renewal Request – Dutch Elm Golf Course

The renewal application for the Dutch Elm Golf Course Inc Liquor License was reviewed. Approval from the CEO and Contract Deputy was provided. Motion was made by Labbe and seconded by Hayes to approve and sign the renewal application for a Golf Club Malt, Spirituous and Vinous Liquor License for the Dutch Elm Golf Course Inc. Motion carried 5-0.

D. Review and sign Payables Warrant

Following review, motion was made by Dubois and seconded by Labbe to approve and sign the Payables Warrant 2016-33. Motion carried 5-0

X. Executive Session 1 MRSA 405 (6)(E) Consultations and an update between the Selectmen and Town Attorney with regard to legal rights and duties in the matter between Dubois Livestock and the Town.

Motion was made by Dubois and seconded by Hayes to go into executive session at 7:25 pm under 1 MRSA 405 (6)(E) Consultations and an update between the Selectmen and Town Attorney with regard to legal rights and duties in the matter between Dubois Livestock and the Town. Motion carried 5-0

Motion was made by Hayes and seconded by Labbe to come out of executive session at 8:16 pm with no action taken. Motion carried 5-0

Motion was made by Dubois and seconded by Hayes to authorize the Town Attorney to set up mediation for all pending litigations with Dubois Livestock. Motion carried 5-0.

XI. Other Business and Adjournment

Motion made by Dubois and seconded by Hayes to adjourn at 8:20 pm.

Respectfully submitted,

Simone Boissonneault
 Town Clerk

Number	Last Name	First Name
01	CLOUTIER	CAROL
02	CLOUTIER	EDWARD
03	SCHNATHMANN	THERESA
04	SCHNATHMANN	SCOTT
05	LACAILLADE	BRENDA
06	DALTON	BERNICE
07	BEAULIEU	FRAN
08	WHALL	MISSY
09	RAYMOND	E PAUL
10	PURVIS	ERIC
11	ROBERT	TIFFANY
12	RAYMOND	SANDRA
13	CLARK	CORTNEY
14	BISHOP	MICHELLE
15	THURM	CHRISTINA
16	NEDEAU	EMILY
17	SHAW	KELLY
18	MONKS	KIM
19	LUCE	MARY BETH
20	LANDS	MICHELE
21	ACQUAVIVA	NANCY
22	LEBLANC	MARK JR
23	LEBLANC	NICHOLAS
24	ROCHE	DANIEL
25	WEBB	LAUREEN
26	WEBB	JOHN
27	LABBE	JUNE
28	RUSH	CATHERINE
29	BEYEA	KEITH
30	BEYEA	RECECCA
31	RUSH	AMY
32	RUSH	DOMINIC
33	LILLY	JANE
34	STILPHEN	BILL
35	PAULIN	MEESHA
36	BATH	MARY
37	BATH	DAVID
38	WOODS	MICHAEL
39	KIMBALL	WAYNE

Number	Last Name	First Name
40	KELLY	D
41	RENELL	JON
42	KARYTKO	ED
43	KARYTKO	SUE
44	OUELLETTE	JEREMIAH
45	OUELLETTE	JENICE
46	KELLUM	ZACHARY
47	KELLUM	NICOLE
48	SIMMONS	LEAH
49	CARON	LISA
50	HEIMAN	ANDREW
51	SINNOTT-CURRAN	SUSAN
52	UNDERWOOD	NANCY
53	PELLETIER	TAMMY
54	LABBE	SELENE
55	HAYES	SHAWN
56	HULL	SAM
57	HOLMES	JUDITE
58	LUDDY	ANNA
59	CARLL	JESSE
60	ZUKE	LINDA
61	GREGOIRE	DOROTHY
62	REETZ	JOYCE
63	REETZ	JACK
64	NIGHTINGALE	LOIS
65	LANTAGNE	ANN
66	LAVERRIERE	MICHELE
67	LAVERRIERE	CHRIS
68	WOODS	JAY
69	HEVEY	JEFFREY
70	COTSIS	NICHOLAS
71	COTSIS	TAMMY
72	VALLEE	MELODY
73	WHITE	MATHEW
74	NIGHTINGALE	LARRY
75	ROBBINS	DIANE
76	WIGGLESWORTH	SHELLY - Reporter
77	HARRINGTON	DUKE - Reporter