

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday, March 28, 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: Kevin & Michelle Allen, Costas Balomenos, Charles Bassett, David Berg, Martin Cain III, Robert Dean, Donna & Jon derKinderen, Donald Dewitt, Carmen Dube, Pauline Fritz, Richard Ganong, Dorothy Gregoire, Mandy Grenier, Noel Holmes, Christopher & Michele Laverriere, MaryBeth Luce, Harry Porter, Paul Raymond, Jack Reetz, Diane Robbins, Paul J. Sfredo, Linda Zuke.

Special Town Meeting – 7 pm

Land Use Ordinance Reformat

The Special Town Meeting was adjourned at 7:37 pm. A short break followed.

I. Call to Order

Chairman Jason Nedeau called the meeting to order at 7:40 p.m. at the Mildred L. Day School Library and began with the Pledge of Allegiance.

II. Agenda

Motion made by Hayes and seconded by Labbe to approve the agenda with the addition of Committee & Boards E. RSU #21 Directors' Meeting Report

Motion to approve as amended carried 5-0

III. Public Forum

No comments or questions on non agenda items as this time.

IV. Approve minutes of March 14, 2016

Motion made by Dubois and seconded by Labbe to approve the minutes of March 14, 2016 as written. Motion carried 5-0

V. Committee and Board Reports –

- A. Budget Board Meeting – Joint meeting with Selectmen 3/29/16 7 pm at MLD School
- B. Special State Election 3/29/16 – Senate District 32 – at Fire Station 8 am to 8 pm
- C. RSU#21 Budget – Public Forum 4/4/2016 at 7pm
- D. RSU #21 School Board Directors' Meeting 4/4/16 at 7pm KES Rm A102
- E. RSU #21 School Board Meeting Report on March 21st meeting. Selectmen Dubois reported on the meeting.

VI. Manager's Report

A. Inquiry with Department of Agriculture

The Manager stated that he had contacted Matt Randall of the Department of Agriculture to remind them of the concerns that arose last summer from farm spreading and odors. He enquired if efforts were being made to speak with farmers to ensure that proper methods are used. They've reached back and stated that they have been contacting farms hoping to work

with them so that this does not happen. If calls begin to occur they will be forwarded to the Department to address this issue.

B. Report for Town Report - Selectmen

The Manager reported that the Town Report Book is coming together and wanted to know if the Chairman wanted to submit an article for the Board. The Clerk also requested suggestions for a cover photo.

VII. Old Business

A. Petition for withdrawal from RSU 21 Secret Ballot Warrant Question and Date of Voting to take place.

The Manager stated that as requested, he researched the town expenditures on the last withdrawal effort which totaled \$28,000. The Dept of Education states that other towns have ranged from \$0 - \$50,000. He stated that a minimum of 45 days is required to allow the Clerk to prepare absentee ballots.

Motion was made by Dubois and seconded by Danylik to allocate \$35,000 from Fund Balance for the Withdrawal Petition referendum question and to hold the vote on June 14, 2016 along with the State Primary and Municipal Election.

The Chairman took comments from the Board and the public which included:

- Study should consider operation and financial considerations
- Bond issue complicates withdrawal issued as compared to previous
- No RFP to determine dollar amount needed – should increase to at least \$40,000
- Opposed to spending large sums every 2 years on same issue
- Concern that \$35,000 may be too little as comments were made on the last study that it was inaccurate/flawed.
- Agreement & study will be more complicated as it includes new debt
- More information is available from other towns that have withdrawn

Following comments, motion was made by Dubois and seconded by Labbe to amend the motion to set the dollar amount at \$45,000 on the withdrawal petition referendum to be held on June 14, 2016. Motion carried 5-0.

VIII. New Business

A. Liquor License Renewal – DBA Coffee Breakers, Inc. (Seafood Center of Maine)

Following review of the application and CEO's approval, motion was made by Dubois and seconded by Labbe to approve and sign the liquor license renewal for a Restaurant Malt & Vinous license for Coffee Breakers, Inc dba Seafood Center of Maine. Motion carried 5-0.

B. Replacement of Lifepak 12 on Ambulance

The Manager explained that the ambulance currently has a Lifepak 12 lead which is several years old. Neighboring communities now have all upgraded to the Lifepak 15. This has been on the replacement schedule for the Fire-Rescue Capital Reserve which currently has \$37,000 in the fund. The cost includes a credit of \$4,500 for the trade-in of the Lifepak 12. Following discussion, motion was made by Danylik and seconded by Labbe to authorize the purchase of a Lifepak 15 unit for the Arundel Fire-Rescue for \$28,821.82 to be paid from the Fire-Rescue capital reserve account. Motion carried 4-0. Jason Nedeau abstained.

C. County Budget Committee Caucus April 13, 2016

The Caucus is scheduled for Wednesday, April 13th. Jack Reetz has offered to serve; however, the Selectmen must nominate him at the caucus. Several will try to attend.

D. Review and sign Payables Warrant

Following review, motion was made by Hayes and seconded by Dubois to approve and sign the Payroll Warrant 2016-37 and Payables Warrant 2016-38. Motion carried 5-0

IX. Other Business and Adjournment

Motion made by Dubois and seconded by Hayes to adjourn at 8:32 pm. Motion carried 5-0.

Respectfully submitted,

Simone Boissonneault
Town Clerk