

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday October 22, 2018
ML Day School Library
7 PM

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

Others: Town Manager Trefethen, Recreation Director Shea, Jack Reetz

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

Approval of Agenda: *MOTION Labbe second Hayes "approve agenda as modified" passed 4-0-1 (Nedeau) Added discussion on RSU matters from Selectmen Hayes and Dubois & Planning Board from Selectmen Dubois.*

Public forum: No comment.

Approval of Minutes: *MOTION Labbe second Hayes "approve minutes of October 9, 2018 as prepared" passed 4-0-1 (Nedeau).*

Committee & Board Reports:

Selectmen Hayes and Dubois provided information on RSU #21 Audit and RSU Board action. Audit provided to the Town for Public Information purposes. Planning Board meeting subjects were express to the remaining Board members by Selectmen Dubois/

Managers Report:

Part Time Fire Chief's position is in the final interview phase the Manager has one interview remaining the week of October 29th.

Transfer Station Stickers should be in the town office on Friday the 26th. Information will be made available to the Residents for pick-up and we are still working on folks who have personal property in town but do not reside year round as well as local businesses.

Old Business:

Draft Food Truck Ordinance draft of 10-16-18 was reviewed by the Board changes under performance standards were made. Section X (c) (solid waste will be picked up in the area by the Food Truck Operator) and item (f) (seating was modified from 8 to 16 seats). *MOTION Labbe second Danylik "approve amendments to the Food Truck Ordinance as presented" passed 5-0.*

New Business:

-Recreation Director provided information to the Board about the retention of employees for the Department and her opinion that another full-time employee for the department should be considered. The Board indicated they would consider this option but must review the financial impact in the current budget before final approval is granted.

-BDF Holding and escrow draw downs was discussed. *MOTION Labbe second Danylik "approve the drawdown of funds proposed by the Town Manager on those weeks that a Warrant will not be approved" passed 5-0.* (Note check will be released and signed by town manager after Tri-Party agreement approval.)

-Election Warden: *MOTION Hayes second Danylik "approve the appointment of Sylvia Perrault as Election Warden as proposed by the Town Clerk. Passed 4-0-1 (Nedeau).*

-Evening Registrar Hours *MOTION Hayes second Danylik "approve the modification of the Voter Registration hours as allowed by State Law" passed 4-0-1 (Nedeau)*

Other Business and Adjournment:

Payable & Payroll Warrants: *MOTION Hayes second Nedeau "approve warrants as presented and reviewed" passed 4-0.*

MOTION Nedeau second Labbe "to adjourn" passed 4-0 @ 8:05PM

Respectfully submitted,



Keith M. Trefethen
Town Manager