

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday May 22, 2017
Mildred L. Day School Library
7PM

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

Others: Jack Reetz, Stacey Gile, Duke Harrington

I. Call to Order

Chair Hayes called the regular meeting to order at 7:00 p.m.

II. Approval of Agenda

MOTION Dubois second Danylik “approve as presented” passed 5-0.

III. Public Forum- Resident Stacey Gile came in to discuss the land use violations that exist on a neighbor’s property and the steps the town is taking to correct.

IV. Approve minutes of May 8 & 15, 2017

MOTION Dubois second Danylik “approve minutes of May 8th and May 15, 2017 as presented and reviewed” passed 5-0.

V. Committee and Board Reports

A. Selectmen Labbe provided some review of the most recent Planning Board meeting.

VI Manager’s Report

- A. **MDOT Public Hearing New Road Intersection:** Manager attended meeting and noted concerns of Assessing and Setbacks when taking of property is completed for project. Provided information to Assessor and Planner respectfully. States traffic review indicates that Signals will not be installed as part of the project. Residents at meeting expressed concern with this decision. MOTION Dubois second Labbe “draft letter to MDOT indicated a request from Town to seriously consider traffic signals as part of this project.” Passed 5-0.
- B. **Arrow Publication:** Be out to the public the first week in June.
- C. **Part-Time Town Clerks position: First** interviews on Wednesday and Thursday May 24th & 25th and Wednesday and Thursday May 31st and June 1st.
- D. **Budget Meeting RSU#21:** Manager noted 15 people attending meeting from Arundel and no changes in budget request passed at \$45, 767,221.93

VII Old Business

- A. **Review Tax Acquired Property List:** Board reviewed the materials and properties and informed the Manager to proceed with listing. They wish to determine the value of each and asked the

Manager to discuss with Assessor and when advertising the abutters of each property should be notified.

VIII. New Business

- A. Transfer of Funds:** MOTION Danylik second Labbe “transfer funds of \$3,088.00 from Administration Capital Equipment for the purchase of a new computer server for the town” passed 5-0
- B. Change in hours, voter registration:** MOTION Dubois second Nedeau “modify hours for voter registration as proposed by the Town Clerk” passed 5-0. They will be Monday thru Friday 8-4:30PM, same as Town Office Hours.
- C. Application for License Game of Chance:** MOTION Nedeau second Labbe “approve application submitted by the Eagles Club as reviewed” passed 5-0.
- D. Payment Obligations TIF with Seasonal Cottages:** Manager indicated that a question rose with regard to payment of funds to the Seasonal Cottages when all funds are not submitted when due. Funds will be distributed quarterly.
- E. Accounts Payable & Payroll Warrants:** MOTION Nedeau second Dubois “approve as presented and reviewed” passed 5-0.

IX Other Business and Adjournment

- A.** MOTION Nedeau second Dubois “to adjourn” passed 5-0 @ 7:51PM

Respectfully submitted,

Keith M. Trefethen
Town Manager