

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday July 10, 2017
ML Day Library
7PM

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

Others: John Bell, Karen Libby, Jeff Merrill, Pat Fagen, Cliff Antonell

I. Call to Order

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

II. Approval of Agenda

MOTION Dubois second Nedeau “approve as modified” passed 5-0.

III. Public Forum- No action

IV. Approve minutes of June 26, 2017

MOTION Dubois second Labbe “approve minutes of June 26, 2017 as presented and reviewed” passed 4-0-1 (Nedeau).

V. Committee and Board Reports

A. None reported

VI Manager’s Report

- A. Status of Fire Station: Jason Nedeau provided the Board a break down of the expenses for the project as he rebuilds portions of the fire station from the accident. In addition to these materials he also provided an estimate to wrap the building in vinyl which would not be part of the accident repair but an add on to take care of years of neglect and lack of maintenance as it relates to painting the building. The extra cost is estimated to be \$23,850 which actually \$2,350 to wrap Living Space in Vinyl and \$21,500 to wrap the Garage portion of the building in Vinyl leaving the brick façade. MOTION Dubois second Labbe “authorize the additional work to be completed with this portion paid through the Municipal Building Reserve Account” passed 4-0-1 (Nedeau)
- B. MDOT meeting in Lyman: Manager attended and reported back that this project as presently presented will be exclusively in Lyman with no construction anticipated to take place in Arundel.
- C. Part-Time Town Clerk search: Down to two candidates, confirmation request will be before the Board at their business meeting of July 24th.
- D. Limerick Road purchase: Manager is waiting to hear back from the property owners on the purchase & sale agreement, ACT (Arundel Conservation Trust) on sharing of Sebago Technics bill. Appraisers on determining value of property. Will advise when he has answers

VII Old Business No Action**VIII. New Business**

- A. **Open of Tax Acquired Property Bids** took place in which the following action occurred.
MOTION Nedeau second Dubois “accept the Bid for Map 10 Lot 6A from Donald & Karen Holbrook for \$17,500” passed 5-0.
MOTION Nedeau second Dubois “accept the bid for Map 12 Lot 7 from Mario Binette for \$147,050.50” passed 5-0.
MOTION Nedeau second Hayes “accept the bid for Map 33 Lot 13A from Herbert & Tracey Goulden for \$1,000” passed 5-0.
MOTION Nedeau second Dubois “accept the bid for Map 43 Lot 42 from Jefferson D. Merrill Jr. for \$7,000” passed 5-0.
- B. Possible Consent Agreement for Map 30 Lot 5-2. Real Estate Agent Karen Libby representing the Seller was seeking approval of a Consent Agreement for Non-Action upon a set back violation. The Board provided some advice on re-writing the document so they may consider future action upon.
- C. Discussion of Letter from York County Budget Committee: In review of the letter many questions were raised on actual cost to the County for Space and Travel for Attorney’s to the new County Court House once built along with prisoner transportation Costs. The Board seeks answers of savings of the consolidation along with rental space cost in the future and in the past to determine if with consolidation cost will actually increase by 500K as predicted. Manager will reach out to York County Budget Committee Chairman and also to Budget Committee member Jack Reetz to get a better understanding of actual anticipated expenses.
- D. Review and approve payables: MOTION Dubois second Nedeau “approve warrant for payables as viewed” passed 5-0.

IX Other Business and Adjournment

Selectmen Dubois open some discussion on the status of the Extra Patrol Deputy position.

MOTION Dubois second Labbe “to adjourn” passed 4-0 @ 8:06PM

Respectfully submitted,

Keith M. Trefethen
Town Manager