

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday April 12, 2021
Arundel Municipal Building
7 PM

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

Others: TM Trefethen, Priscilla Coffin, Matt Taschereau, Jack Reetz, Scott Benezra (Zoom)

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

Approval on Agenda: *MOTION Nedeau second Dubois "approve agenda as amended" passed 5-0 (RSU Committee & Board Reports, Discuss Food Truck)*

PUBLIC HEARING ON FUTURE OF OLD TOWN HALL

Meeting was opened by Chairman Hayes @ 7PM. Mrs. Coffin discussed the multiple uses of the building. Mr. Reetz discussed the importance of understanding the cost to re-use to explain to all the reason why the building was left and a new building was constructed. Public Hearing ended at 7:10PM.

**PUBLIC HEARING ON FOOD TRUCK APPLICATION /INDEPENDENCE
FOOD TRUCK Portland Road Map 29 Lot 20N**

Opened by Chairman Hayes at 7:11PM

Application was reviewed and all the paperwork submitted seemed to be in order. Questions on Inspection once the truck was placed on location will be shared with the Code Enforcement Officer. Closed at 7:12PM Action on approval will be taken under Business

PUBLIC FORUM

Matt Taschereau discussed with the Board the importance to maintaining the Town Public Park (Gilliam Field) as portions of the grass area has been exposed as a result of grub infestation. Board would like to have a plan submitted by an experience landscaper for a plan to maintain.

Approval of Minutes: *MOTION Dubois second Labbe “approve minutes of March 22, 2021 as presented and reviewed” passed 5-0.*

Committee & Board Report: Selectmen Dubois discussed matters that took place at the recent school board meeting. Chairman Hayes discussed matters that took place at the RSU Finance Committee meeting and provided the town reports related to the expenditure of COVID Funds.

Managers Report:

- Meeting Budget Review: Town Manager updated the Board on the install of the water system and the affect of salt on the leach field.
- The Manager shared information on the formula and process to identify Liquid Asphalt prices and how the overall process may limit paving projects.

Business:

- Food truck: *MOTION Nedeau second Dubois “approve Food Truck Application as reviewed during the Public Hearing” passed 5-0.*
- Sale of Tax Acquired Property” Two bids were received and read by Chairman Hayes. Bid for \$10,584.00 submitted by Emily Nedeau. Bid for \$11,111 from Scott Benerza of Stovocorp LLC. *MOTION Nedeau second Dubois “accept the bid of Scott Benerza of \$11,111 for the purchase of Tax Acquired property at 1226 Portland Road Unit #11” passed 5-0.*
- Letter from Sheriff King: A March 31, 2021 letter from the Sheriff was read. He is asking for Arundel to allow their Contract Deputies to cover a larger area during their shifts as a result of staff shortages. The Board requested that the Manager invite Sheriff King to their next meeting so as they have the opportunity to discuss with him.
- Liquor License Renewal Fraternal Order of Eagles: *MOTION Dubois second Nedeau “approve as submitted and reviewed” passed 5-0.*
- Town Report: *MOTION Dubois second Danylik “approve the request from the Town Clerk to publish the Town Report in a 8 ½ by 11 format” passed 5-0.*
- Application for Gilliam Field Use: *MOTION Dubois second Labbe “approve and have the Chairman Sign the Application for field use from the Kennebunk-Arundel-Kennebunkport Little League” passed 5-0.*
- Payable Warrant- *MOTION Nedeau second Dubois “approve payable warrant as presented and reviewed” passed 5-0.*

Further Business

Selectmen Dubois asked to have some discussion on the Charter at the next meeting.

EXECUTIVE SESSION

MOTION Dubois second Nedeau “enter executive session under MRSA 405 (6) (A) for a discussion with the Town Manager on performance” passed 5-0 @ 8:18PM

MOTION Nedeau second Labbe “end executive session” passed 5-0 @ 8:56PM.

No action taken

ADJOURNMENT *MOTION Nedeau second Dubois “to adjourn” passed 5-0 @ 8:56PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager

