

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday September 23, 2019
ML Day Library
7 PM

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

Others: Town Manager Trefethen, Town Clerk Nedeau, Deputy Town Clerk Tardif, PW Superintendent Taschereau and 35 residents for the Special Town Meeting.

Call to Order: Chairman Nedeau called the meeting to order @ 7:02PM

SPECIAL TOWN MEETING: Minutes for the Special Town Meeting are with the Clerk. Note all articles for the STM were approved.

PUBLIC HEARING: Bandaloo Restaurant was opened at 7:22. Request is to seek approval of a Malt, Venous, Spirituous Licenses for business. No comments
Public Hearing Closed @ 7:23.

PUBLIC HEARING: General Assistance Ordinance was opened @ 7:23 and Closed @ 7:24. No comments.

PUBLIC HEARING: Junkyard Permit DBA as Randrick Trust was opened @ 7:25 and closed at 7:26. No Comments.

PUBLIC HEARING: Junkyard Permit DBA as AIM Recycling was opened at 7:26 and closed at 7:27. No Comments.

Approval of Agenda: *MOTION Hayes second Dubois "approve agenda as amended (add letter received from Mary Ellen Hanson) passed 5-0.*

Public forum: Melanie and Jack Mitchell discussed with the Board an Animal Control matter that occurred in their neighborhood and the importance of looking at the existing ordinance and seeking ways to upgrade. Board has requested that this be on their agenda for the next meeting.

Discuss the Letter from Mary Ellen Hanson on the Intersection of New Road and Route 111. Letter will be sent to our State Senator and Representative seeking some redress.

Approval of Minutes: *MOTION Dubois second Labbe “approve Minutes of September 9, 2019 as presented” passed 5-0.*

Committee & Board Reports: None

Managers Report:

-Rate Change for Municipal Agent Fees: Legislation has changed to allow municipalities to increase agent fees changed. *MOTION Hayes second Danylik “increase agent fees as approved by the Maine State Legislature for the Town of Arundel” passed 5-0.*

-Dual Axis Trackers: Manager provided information on meeting with Talmage Solar Engineering at the site and the location picked out by the vendor for placement of the nine solar trackers. It is recognized that a buffer behind the existing residence must be considered as part of the project.

Business:

- Liquor License Bandalooop: *MOTION Hayes second Labbe “approve as presented” passed 5-0.*

-General Assistance Ordinance *MOTION Dubois second Hayes “approve changes as presented” passed 5-0.*

-Automobile & Junkyard Permit Randrick Trust: *MOTION Labbe second Hayes “approve as presented” passed 5-0.* **NOTE** one comment on the Conditional Use Review by the Planning Board happens every three years. This needs to be added to the permit.

-Automobile & Junkyard Permit AIM Recycling: *MOTION Dubois second Labbe “approve as presented” passed 5-0.*

Other Business and Adjournment:

Payable & Payroll Warrant: *MOTION Dubois second Danylik “approve payable & payroll warrants as presented and reviewed” passed 5-0.*

MOTION Dubois second Hayes “to adjourn” passed 5-0 @ 8:27PM

Respectfully submitted,
Keith M. Trefethen
Town Manager