

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Tuesday October 12, 2021
Arundel Municipal Building
7 PM

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

Others: TM Trefethen, Jack Reetz, Henry Ingwersen, Roger Taschereau, Sam Hull, Emily Nedeau.

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

Approval on Agenda: *MOTION Hayes second Dubois “approve agenda as presented” passed 5-0.*

PUBLIC FORUM

-Henry Ingwersen read a letter thanking the Board of Selectmen for their support of the event Trail Fest operated by the Arundel Conservation Trust.

Approval of Minutes: *MOTION Hayes second Dubois “approve minutes of September 27, 2021 as amended” passed 5-0.*

Committee & Board Report: Open no action

Managers Report:

- EMS Staffing: Manager provided additional hourly adjustments for the Advance and Basic EMT and the effect these adjustment will have on the approved budget \$25,412.00 of additional spending. Changes would included Advanced EMT wage to \$20/hr and Basic EMT Rate to \$18/hr. *MOTION Hayes second Dubois “approve the adjustments in pay as proposed provided the expenses are contained in the current approved budget” passed 4-0-1 (Nedeau)*

-Vacation Maximum's: Manager provided a modification to the Vacation Maximum in the personnel policy (page #13), to allow over 20 year employees to accumulate an additional 100 hours of vacation time from 200 to 300 hours but only allow upon separation to get compensated for 200 hours. *MOTION Nedeau second Dubois “allow the modification of the policy as reviewed and discussed*

with regard to the vacation maximum's for those over 20 year employees." passed 5-0.

-Railroad Crossing on Log Cabin Road: The Town Manager explained the issue with the upgrades to the crossing by Pan Am and the problem that we now face with the road approaches. This is a State Road and concerns of legal liability for the town were discussed if a repair is made by the Town on a State Road. Suggestion to engage a Traffic Engineer to view this issue and provide guidance was discussed and with the paving season ending quickly "time is of the essence".

Business:

- Bandaloop Liquor License renewal: *MOTION Hayes second Dubois "approve the renewal application was submitted and reviewed by staff" passed 5-0.*

-Charter Review Proposed Amendment Changes: Board felt that the proposed changes by the manager were a good first start. Board asked that the "working copy" to be provided to the Committee Members and suggest several dates and times that this review could begin.

-Kennebunk River Advisory Committee: Resident Sam Hull and Henry Ingwersen were present offering their participation in assisting with review of the plan, collaboration with our neighboring communities and education the public of the plan proposals. Manager will solicit other advisory members via the town web site and report back the folks interested in serving.

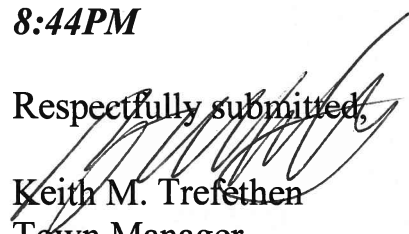
-MOTION Hayes second Dubois "approve account payables as presented and reviewed" passed 5-0.

Other Business

-Selectmen Dubois discussed with the Board an e-mail reference to Beach Parking Permits for Arundel even though we have no access to the beach. We are associated via the School Community with Kennebunk and Kennebunkport two beach front communities. No action taken.

ADJOURNMENT MOTION Dubois second Nedeau "to adjourn" passed 5-0 @ 8:44PM

Respectfully submitted,


Keith M. Trefethen
Town Manager