

**TOWN OF ARUNDEL  
BOARD OF SELECTMEN**

Monday December 14, 2020  
Arundel Municipal Building  
7 PM

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

Others: TM Trefethen, Jack Reetz, John Bell, Pam Drew, Sam & Joan Hull, Roger Taschereau, Mindee Goodrum, Bill Jewett.

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

**PUBLIC HEARING OLD TOWN HALL:** Chairman Hayes opened the Hearing at 7PM and explained some of the known conditions of the building, & comments made to the Town Manager via e-mail for the record. A record of the comments is being kept by the Town Manager who will place them in a report at a later date. Size of the Lot was asked (1 acre). Board has asked for the Manager to contact the Arundel Historical Society to obtain their official position if they wish to have the building. Board also asked the Manager to seek a written opinion from the Planner and Code Officer with regard to uses for the building. Hearing was closed at 7:11PM. More Hearings on this subject will be forthcoming.

**Approval of Agenda:** *MOTION Dubois second Danylik “approve agenda as amended” passed 5-0. (added a discussion on RSU 21 Finance Meeting by Chairman Hayes.*

**Public Forum:** Bill Jewett was in to discuss with the Board the importance of the town to look closely at the Marijuana Ordinance and to take steps necessary to protect neighbors from these types of operations in terms of smell, visitors, noise, etc... Town Manager will provide notice to the Planner of the concerns expressed.

**Approval of Minutes:** *MOTION Danylik second Dubois “approve minutes of November 23, 2020 as presented” passed 4-0-1(Nedeau Abstains).*

**Committee & Board Report:** Selectmen Hayes provided general information relative to financial matters of RSU #21. No action taken.

### **Managers Report:**

- Earned Paid Leave: Manager working with the Town Attorney to modify the Personnel Policy to be in compliance with the new law which takes effect 1-1-21. Manager will provide a Policy change for approval at the meeting of December 28, 2020.
- Emergency Response Action Plan: Manager with the help of MMA is creating a Plan for the Arundel Municipal Building. Draft was distributed to Board. Final plan to follow. When training occurs it was suggested to include Police, Fire, and Rescue.
- FY 21/22 Budget Start-up: To begin in January 2021 with Zoom to be part of the package for our citizens and membership alike.
- Reimbursement Check from State: Check received from the State for the Truck and Ballot Box. Check was for \$137,961.00.
- Bids on Old Trucks: The town sold two 1986 Pick-ups to one sole bidder for the total price of \$150.00.
- Proctor Road Damage: The Board reviewed (pictures) of damage of the road caused by a logging contractor. Cost to repair \$3,170. Manager and the Board agreed that the cost for the repair is the responsibility of the contractor. Town will reach out to the contractor with regard to the position of the town.

### **Business:**

- Kennebunk River Watershed Management Plan: Mindee Goodrum was present to provide the Board a reviewed of the Draft Plan and answer any questions they had. Final Plan when published will be delivered. Thoughts of our future involvement with regards to the river and its clean-up will be a topic for future board meetings.
- Renewable Energy Credit: Board still had questions with regard to the Energy Credit and is seeking additional answers before any formal action is contemplated.
- Possible Playground/Arundel Municipal Building: Recreation Department made a proposal to place a Playground on the Arundel Municipal Building Property. Questions on size, targeted age group, security, neighborhood concerns were expressed. Board wants a sketch plan and further discussion with the Recreation Director.
- Substance Use Disorder: The town has been ask to be part of a regional effort with Kennebunk-Kennebunkport spearheaded by the Kennebunk Police Chief and contribute funding for the effort. ***MOTION Danylik second Labbe "approve the distribution of \$500 from the miscellaneous account to support the Substance Use Disorder Initiative" passed 5-0***

**Other Business and Adjournment:** Board discussed the acoustics of the Meeting room and their disappointment. *MOTION Nedeau second Dubois “approve account payable and payroll warrants as presented and reviewed” passed 5-0.*

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

Respectfully submitted,

  
Keith M. Trefethen  
Town Manager