

**TOWN OF ARUNDEL
SELECT BOARD**

Monday January 13, 2025
Arundel Municipal Building
Meeting Room
7PM Meeting

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

Others: TM Trefethen, Terry Merrill, Andy Stevenson, Chip Bassett

Call to order: Chairman Hayes called the meeting of the Select Board to order @ 7:00 PM.

-Approval of Agenda: *MOTION Nedeau second Dubois “approve agenda as amended” passed 5-0 (RSU#21 Finance Committee Report).*

-Public Forum: None

-Approval of Minutes: *MOTION Dubois second Nedeau “approve minutes of December 23, 2024 as presented” passed 4-0-1 (Labbe) MOTION Dubois second Nedeau “approve minutes of January 6, 2025 as presented” passed 5-0.*

-Committee & Board: Board member Hayes provided an overview of the Finance Committee meeting she attended and provided the Town Manager paperwork from said meeting.

-Manager Report:

Ordinance Changes with regard to Noise, Lot Coverage and Street and Sidewalk Excavation ordinance were discussed. The Board instructed the Manager to move forward to the Planning Board our request for a change in the Lot Coverage in the Ordinance under the R-1 Zone to allow up to 50% coverage for Municipal Lots. Other request can be prepared for action during the Annual Town Meeting.

Update on Revaluation: Vision has yet to start the process the Tax Assessor will stay in touch and report to the Board during the process.

Municipal Budget Process will begin after January 27, 2025 and it has been determined that Wednesdays appear the best day to meet.

-Business

Acceptance of Future Roads the Town Manager & Director of Public Works wanted to voice concerns to the Board about additional private roads possibly being accepted by the Town and the lack of employees and equipment the town may have to service these new roads. Board felt that the process for acceptance by petition should mirror a Citizens Petition process. Presently the policy of the Select Board is not to accept roads and the Street Design & Construction Ordinance should mirror a Citizens Petition if roads are to be considered by the Voters.

Membership on Boards Manager outlined the positions open on the Board of Appeals (3) Three, Board of Assessment Review (1) one, and Budget Board (1) one elected (3) three appointed. Most pressing to date is the Board of Appeals as we have a request for a variance consideration pending.

- Payable Warrant: *MOTION Nedeau second Dubois “approve the payable warrant as reviewed” passed 5-0.*

ADJOURNMENT

MOTION Dubois second Nedeau “to adjourn” passed 5-0 @ 8:00 PM

Respectfully submitted

Keith M. Trefethen
Town Manager