

**TOWN OF ARUNDEL
SELECT BOARD**

Tuesday November 12, 2024
Arundel Municipal Building
Large Conference Room
7PM Meeting

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

Others: TM Trefethen, Terry Merrill

Call to order: Chairman Hayes called the meeting of the Select Board to order @ 7:08 PM.

Approval of Agenda: *MOTION Dubois second Labbe “approve agenda as amended” passed 5-0.* (Added RSU #21 Discussion from Board Member Dubois)

Public Forum: Terry Merrill presented a LOGO for the Town developed by employee Joshua Gallant of the Public Works Department. The Board felt the LOGO was appropriate for use by the Town and the LOGO will be used on vehicles and other Town related Items. LOGO essentially is a farm scape to bring attention to Arundel’s Farming and rural character.

Approve Minutes: *MOTION Nedeau second Labbe “approve minutes of October 28, 2024 as presented” passed 5-0.*

Committee & Board Reports: Board member Dubois reported RSU #21 meeting he attended.

MANAGER REPORT

-Vacation: Manager will be out of the office next week.

-Annual Audit is presently underway, as this is the final year of Smith & Associates performing the Audit. The Audit firm is leaving the Municipal Audit business and an RFP has been sent to various firms that do perform the service.

-Dyno that was used by the business “the shop” has been removed from town and sold.

-Use of Meeting Room: Manager asked the Board if under any circumstances they wish to waive the requirement of Liability Insurance for non-governmental groups using the Meeting Room. Answer was no.

-Advertisement for the CEO position has been circulated. At this time only one applicant has inquiry on the position and has been interviewed.

-Downing Road Bridge is being studied for replacement in 2026 by MDOT. This is a MDOT project funded exclusively by MDOT. Brian Nichols of MDOT has a website established to take comment on the project. The Town has already submitted questions on the project. Questions have been on design, increasing the height of the Road from the River and questions on detouring traffic for the construction period.

BUSINESS

-Public Hearing to discuss Lot Coverage at the Fire Station is set for Monday December 9, 2024. The Select Board will present several options for the Town to comment on and determine what the public feels is the best avenue to pursue.

-York County Shelter has circulated a letter requesting folks to attend a meeting on November 14, 2024. They are in a Financial crisis and are seeking assistance from municipalities to keep their doors open. The GA Director will attend the meeting on behalf of the town and report back.

-Town Property Map 10 Lots 5&6: As a follow-up from Larissa Crockett's presentation last meeting on work force housing, the Select Board review the two large lots owned by them. They look at logistics and decided to have Larissa and her neighborhood housing trust take a look and decide if it is lots they could work with. Manager will contact Larissa and the Trust.

-Payable & Payroll Warrants: *MOTION Nedeau second Dubois "approve the payable & payroll warrants as reviewed" passed 5-0.*

ADJOURNMENT

MOTION Dubois second Nedeau "to adjourn" passed 5-0 @ 8:10 PM

Respectfully submitted

Keith M. Trefethen
Town Manager