

**TOWN OF ARUNDEL
SELECT BOARD**

Monday December 11, 2023
Arundel Municipal Building
Meeting Room
7PM Meeting

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

Others: TM Trefethen

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

Approval of Agenda: *MOTION Dubois second Hayes "Approve Agenda as Amended" passed 5-0. (Added Punch Card Discussion & Next Meeting)*

Public Forum: None

Approve Minutes: *MOTION Dubois second Labbe "approve minutes of November 27, 2023 as presented" passed 4-0-1.*

Manager Report

-Fire Department Updates: Manager provided report from the Fire Chief and discussed various topics on the report. No Action taken.

-Workforce Housing Workshop: Scheduled with the Planning Board for Tuesday December 19, 2023 @ 6PM.

-Manager Meeting is scheduled for Thursday the 14th. This will be with Managers from Kennebunk & Kennebunkport. Manager asked if the Board had any subjects that they felt should be approached with other Managers.

-Intent to sell former property: The Town is working within the new statute to sell property the town foreclosed upon. Manager will keep the Select Board informed on the process and the efforts to insure actions by the Town are in alignment with the Statute.

Business

-Schedule next Meeting: With Christmas on Monday the 25th the Select Board will leave it up to the Chairman and Manager to decide if a meeting is needed for Tuesday the 26th.

-Punch Cards @ Transfer Station: The conclusion of the use of the Punch Cards at the Transfer Station is a topic that Selectmen Dubois wished to discuss. Casella wishes for the use of the Cards to end sometime in April of 2024. **MOTION Dubois second Hayes “Honor the use of the Cards until the end of the present fiscal year which concludes on June 30, 2024” passed 5-0.**

-Payroll & Payable Warrants: MOTION Dubois second Hayes “approve warrants as presented and reviewed” passed 5-0.

ADJOURNMENT

MOTION Dubois second Hayes “to adjourn” passed 5-0 @ 7:43PM

Respectfully submitted

Keith M. Trefethen
Town Manager