

**TOWN OF ARUNDEL**  
**SELECT BOARD**  
Monday December 23, 2024  
Arundel Municipal Building  
Meeting Room  
7PM Meeting

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

Absent Phil Labbe

Others: TM Trefethen, Charles Bassett, Fire Chief Stevenson.

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

**Approval of Agenda:** *MOTION Dubois second Danylik “approve agenda as amended passed 4-0.* (RSU #21 report)

**Public Forum:** Chief Stevenson reported that the new ambulance is in service.

**Approve Minutes:** *MOTION Dubois second Danylik “approve minutes of December 9, 2024 as presented” passed 4-0.*

**Committee & Board Reports:** RSU #21 Report given by Board member Dubois.

**MANAGER REPORT**

**- Landfill Monitoring Report:** The report (132 pages) has been submitted to the DEP as required. Report is generated yearly and speaking with our Environmental Geologist the data is consistent with past years. The cover letter was provided to the Board for review.

**-Placement of Political Signs:** The regulations outlined in State Statute were provided to the Select Board. Note\* political signs must have the contact information of the person who placed the sign upon them.

**-Trail Maintenance/Eastern Trail:** Cost to maintain the trail in Arundel continue to rise. An alternative to fence repair was provided to the Easter Trail Trust for consideration. The Trail folks wish to maintain the fence upon the trail on an as needed basis.

## **BUSINESS**

**-School Board Member:** The voters recalled Kristin Shapiro with votes cast on December 17<sup>th</sup>. Select Board will conduct interviews of candidates who wish to fill the position until June 2025 by conducting interviews on Monday January 6, 2025 starting @ 7PM, with 15 minutes set aside for each candidate. After the interviews the Board will discuss in Executive Session and then return and announce their appointment.

**-Fire Station Lot Coverage:** The recent public hearing held by the Select Board did not reveal any opposition to seeking an ordinance change for Municipal Lots in the R-1 Zone. The Select Board will continue efforts on Design and will contact the Planning Board seeking the ordinance change for allowance of the desired coverage.

**-Payable & Payroll Warrants:** *MOTION Nedeau second Dubois “approve the payable & payroll warrants as reviewed” passed 4-0.*

## **ADJOURNMENT**

*MOTION Nedeau second Dubois “to adjourn” passed 4-0 @ 7:36 PM*

Respectfully submitted

Keith M. Trefethen  
Town Manager