

TOWN OF ARUNDEL
SELECT BOARD
Monday August 26, 2024
Arundel Municipal Building
Meeting Room
7PM Meeting

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

Others: TM Trefethen, Fire Chief Andy Stevenson

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

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

Public Forum: None

Approve Minutes: *MOTION Dubois second Nedeau “approve minutes of August 12, 2024 as presented” passed 5-0*

Committee & Board Reports: Board member Dubois reported on the meeting of the RSU #21 School Board

Manager Report:

-Status of Tax Assessor: Back to work on a limited basis after surgery working her way back into full-time status.

-2025 Preliminary State Valuation Report: Shared with the Board and indicated the Ratio of Combined -Residential-Condo Values along with the sales data reviewed and the overall value in the 63% range.

-MLD Principal Meeting: Met with Principal Keith to provide information and confirm that the Municipal Building could be used as an Evacuation Site if the need occurs.

-Damage to Proctor Road: Public Works observe damage cause by track vehicles on the Town Road. Contact was made (Letter) and the developer has agree to take care of damage when their road is paved.

-SMPDC: Meeting with Planner and Executive Director. Staffing issues still remain at SMPDC. Once they have additional staff, a planner will be provided and

the status we experienced with Lee Jay as our Planner we will attempt to be duplicated.

-Fire Station Boundary Survey: BH2M has been retained to undertake the survey work. Once plan is completed it will be shared with all (Committee& Select Board). Also issues on Lot coverage will need to be addressed by group.

Business

-RFP Gas-Diesel-Propane: The Town received (1) one proposal from Champagnes Energy. Staff will review the submittal and contact others as to why no one submitted a proposal.

-MDOT Letter to Commissioner Van Note: Draft letter was review by the Board. Board would like the Manager to provide reference to speed up the construction from the proposed date of 2027. ***MOTION Dubois second Danylik “Make the propose change to the letter and approve the Manager signing the Letter on behalf of the Select Board” passed 5-0***

-Liquor License Vinegar Hill Music Theatre: ***MOTION Dubois second Nedeau “approve the renewal application of Vinegar Hill Music Theatre Liquor License” passed 4-0-1 (Danylik)***

- Payable Warrants: ***MOTION Nedeau second Dubois “approve the payable warrants (FY23/24 & FY24/25t as reviewed” passed 5-0.***

ADJOURNMENT

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

Respectfully submitted

Keith M. Trefethen
Town Manager