

**TOWN OF ARUNDEL
SELECT BOARD**

Monday April 11, 2022
Arundel Municipal Building
7PM Meeting

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

Others: Town Manager Trefethen, Town Clerk Nedeau, Charter Review Committee members; John Bell, Chip Bassett, Shaun Donnelly, Jake Hawkins, Committee Chairman Donna der Kinderen.

Call to Order: Chairman Danylik called **Public Hearing** with regard to Municipal Charter Amendments to order @ 7:00 PM. Committee Chairman Donna der Kinderen made a few opening comments and read a statement from School Board Member Erin Nadeau on recall. No further comments or questions. Hearing Closed @ 7:05PM.

Public Hearing on Food Truck Application was open @ 7:05PM and the Application for business "Son of a Bun" was read into the record. No question on the business was discussed. Public Hearing closed at 7:07PM.

Approval of Agenda: *MOTION Dubois second Nedeau "approve agenda as presented" passed 5-0.*

PUBLIC FORUM

-No discussion

Approval of Minutes: *MOTION Hayes second Dubois "approve minutes of 3-28-22 as presented" passed 5-0.*

Committee & Board Report: No reports

Manager Report:

-Casella Representative meeting on Transfer Station took place. Casella has informed the Town that effective at the end of the contract the punch card system will end. Contract ends December 31, 2023. Manager suggests that Casella Representatives attend a Select Board Meeting and he will coordinate.

Business:

-Renewal of Liquor License Fraternal Order of eagles: ***MOTION Hayes second Dubois “approval license renewal for Fraternal Order of Eagles as presented and reviewed and sign application accordingly” passed 5-0***

-Food Truck Application Son of a Bun: ***MOTION Dubois second Nedeau “approve application for “Son of a Bun” as submitted and reviewed” passed 5-0.***

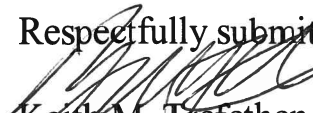
-Proclamation for July as Parks & Recreation Month: ***MOTION Hayes second Nedeau “approve the resolution to proclaim July as Parks & Recreation Month as submitted by the Recreation Director” passed 5-0.*** Typos in document will be corrected and signed by the Board at their next meeting.

-MOTION Hayes second Dubois “approve account payables as presented and reviewed” passed 5-0.

-Selectmen Dubois asked a question related to future HAZMAT Day. Chairman Danylik asked Manager if the Planning Board Chairman had been in contact with him in reference to resuming in-person meetings.

ADJOURNMENT *MOTION Dubois second Nedeau “to adjourn” passed 5-0 @ 7:22 PM*

Respectfully submitted,


Keith M. Trefethen
Town Manager