

**TOWN OF ARUNDEL
SELECT BOARD**

Monday May 9, 2022
Arundel Municipal Building
7PM Meeting

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

Others: Town Manager Trefethen, Jack Reetz, Henry Ingwersen, Roger Taschereau, Terry Merrill.

Call to Order: Chairman Danylik called meeting to order @7PM.

Chairman Danylik opened the Public Hearing on Liquor License and Special Amusement Permit for Bentley's Saloon. No comments, hearing closed at 7:01PM

Approval of Agenda: *MOTION Nedeau second Labbe "approve agenda as amended" passed 5-0.(added Gilliam Field Application-Ambulance discussion-Free Range Chickens-Meeting Room)*

PUBLIC FORUM

-No Comments

Approval of Minutes: *MOTION Dubois second Hayes "approve minutes of 4-25-22 as presented" passed 5-0.*

Committee & Board Report: No reports

Manager Report:

-Manager will be out of the office from May 12 to May 18, 2022

Business:

-Automatic Foreclosure: Contact has been made by all family members on these properties. Quit Claim deed approved for one and working out a payment plan upon the other

-Per Ton Paving Cost: Roger was present to inform the Board of the increase in per ton paving for the upcoming season. Board felt that he should prioritize paving and accomplish what can be done with the funding established.

-Truck Frame: Roger was seeking permission to send truck for Frame repair and pay \$25,000 out of Capital for down payment before vote actually taken.

MOTION Dubois second Hayes Pay \$25,000 from Capital and prepare truck to be sent for frame repair before Annual Town Meeting” passed 4-1 (Nedeau)

-Mass Gathering Permit: Presented by the Arundel Conservation Trust for their Annual Trail fest. Henry Ingwersen was present to answer questions. ***MOTION Dubois second Labbe “approve mass gathering application from Arundel Conservation Trust for Trail fest to include the placement of two porta potties for the event and the waiver of the fee” passed 5-0.***

-Bentley’s Saloon Applications: ***MOTION Dubois second Hayes “approve the liquor license and special amusement application for Bentley’s Saloon” passed 5-0.***

-Annual Town Meeting Warrant: ***MOTION Hayes second Nedeau “sign Annual Town Meeting Warrant as presented” passed 5-0.***

Application for Gilliam Field Use: ***MOTION Nedeau second Labbe “approve the use of the Girls Softball field by the Little League for the upcoming season with no activity to take place on the baseball field as it was recently re-constructed” passed 5-0.***

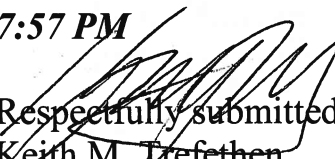
-Free Range Chickens: The Board approved the development of a local ordinance to control the roaming of free range fowl and instructed the Manager to work with Planner-ACO in its development.

-Meeting Room: Selectmen Dubois suggested after his observation of the Planning Board meeting that a desk top computer should be installed exclusively for the meeting room and the TV Mounts on the side TV’s should be able to be angled towards the conference table.

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

ADJOURNMENT MOTION Nedeau second Dubois “to adjourn” passed 5-0 @

7:57 PM


Respectfully submitted,
Keith M. Trefethen
Town Manager