

**TOWN OF ARUNDEL
BOARD OF SELECTMEN**

Monday July 25, 2022
Arundel Municipal Building
Meeting Room
7PM Meeting

Members present: Select Board Dan Dubois, Phil Labbe, Velma Jones Hayes

Absent: Select Board members Danylik and Nedeau

Others: Town Manager Trefethen, Resident Lynn Mankin

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

Approval of Agenda: *MOTION Hayes second Labbe “approve as amended” passed 3-0.* (added discussion on Marijuana)

Public Forum: Resident Lynn Mankin discussed that he felt that Arundel should have a representative on the KKWWD (Kennebunk-Kennebunkport-Wells Water District) Board of Trustees. In addition seeing that the Municipal Building has a Water Fountain we are a Public Water Supply and must comply with State Regulation he indicated that the State is aware of this and may be seeking contact with the Town for an alleged violation.

Committee & Board Reports: None

Approval of Minutes: *MOTION Hayes second Labbe “approve minutes of July 11 as presented” passed 3-0.*

Manager Report

Conifer Way: Staff met on site on July 12 and discussed Culvert Sizes and Shoulder material and size. The HOA is planning on requesting the Town to accept Conifer Way as a Town Way by petition. Options were presented and further request by the HOA may be pending.

2015 Ambulance: Manager informed the Board of the needed repairs to the Ambulance. Fire Chief would like to discuss with the Board the future purchase of a New Ambulance and steps to get us in a position to purchase. Chief will attend a future meeting to discuss further.

Old Town Hall: Asbestos mitigation work at the site began today (Monday) the Manager will keep you informed of the outcome.

Update Sewer Discussion: Manager shared a letter from our Engineering Firm. Manager suggested a in person discussion with the Firm soon to discuss the letter and decide what direction the Board wishes to move in to be prepared to discuss with the Kennebunk Sewer District in September.

MDOT Traffic Movement Permit/Arundel Cottages: Efforts to mitigate traffic on Route #1 by the Cottages is now being pushed by MDOT. The Town will be a third party participate in the effort to insure funds can be released to perform the upgrades. Details on an agreement are now being formulated and will be reviewed by the Town through its attorney and the manager will seek approval of the Board to sign once agreement is in order.

June & June Realty 1 LLC (Vinegar Hill Music Theater): Efforts are under way to complete enforcement of the violations. Discussion took place with one of the minority owners today (Monday). Ownership may modify their current efforts to revert back to their original approvals. Status is pending.

Crosswalk Route #1 update: Survey crew was on site last Thursday (7/21) and estimates on a lighted pedestrian signal is currently underway. Manager will report back with findings.

Business

Payable or Payroll Warrants: ***MOTION Hayes second Labbe “approve Payable and payroll warrants as presented and reviewed they include a account payable warrant for FY 21/22” passed 3-0.***

Selectmen Labbe: was asked if retail Marijuana Stores are allowed in Arundel. Currently they are not allowed per our Local Zoning Ordinance.

Chairman Dubois asked the Manager if he has contacted Minuteman for placement of a security camera to observe proposed playground area. Answer No.

ADJOURNMENT *MOTION Labbe second Hayes “to adjourn” passed 3-0 @ 7:55PM*

Respectfully submitted



Keith M. Trefethen
Town Manager