

**TOWN OF ARUNDEL, MAINE  
SELECT BOARD MEETING**

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**Monday June 26, 2023  
Arundel Municipal Building  
7PM  
Meeting Room**

- I. Call to Order
- II. Approval of Agenda
- III. Public Forum – Public comment on non-agenda items
- IV. Approve Minutes of June 12, 2023
- V. Committee and Board Reports
- VI. Manager Report
  - Update 159 Proctor Road
  - Changes Transfer Station
- VII. Business
  - Signing of AP Warrant 49 from 6-12-23 meeting
  - Review of Food Truck Application
  - Approval of Payable & Payroll Warrants
- VIII. Adjournment

**TOWN OF ARUNDEL  
SELECT BOARD**

Monday June 12, 2023  
Arundel Municipal Building  
Meeting Room  
7PM Meeting

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

Absent: Velma Hayes

Others: TM Trefethen, Jack Turcotte, Jack Reetz, John Bell, Diane Leone, Gene Giacchino, Joan Stephenson

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

**PUBLIC HEARING** on Proposed Amendment to the Arundel Cottages TIF took place see the minutes of the Hearing attached. 7PM to 7:11PM

**Approval of Agenda:** *MOTION Nedeau second Danylik "Approve Agenda as amended" passed 4-0. (RSU #21 Meeting).*

**Public Forum:** Jack Reetz wished to know when the Town would consider the replacement of Town Signs that were vandalized a few years back.

**Committee & Board Reports:** Select Board Member Dubois provided information to the Board members on the recent meeting by the RSU #21 School Board.

**Approval of Minutes:** *MOTION Nedeau second Labbe "approve minutes of May 22, 2023 as presented" passed 4-0.*

**Manager Report**

-**Town Reports** have been printed and are at the Town Office and are available at area local businesses.

-**ATM Warrant:** Manager indicated that Moderator will be at the Meeting Room a bit early to discuss with Chairman Dubois process and procedure.

**-Schedule Change July 4<sup>th</sup>:** Select Board agreed to the Town Manager suggestion to have the Municipal Building Closed Monday the 3<sup>rd</sup> of July and be open on Friday the 7<sup>th</sup> of July.

**-Update on 159 Proctor Road:** Select Board was provided the Order provided to the residents of 159 Proctor Road to vacate by June 27<sup>th</sup>.

**Business**

**-Large Culvert Replacement Log Cabin Road:** Select Board signed an agreement allowing over weight limits on Local Roads if required to complete the State Project on Log Cabin Road. Further discussion on closing of the Road was mentioned but the project date and times has yet to be determined.

**-Payable & Payroll Warrants:** *MOTION Danylik second Nedeau "approve warrants as presented and reviewed" passed 4-0.*

**ADJOURNMENT**

*MOTION Nedeau second Labbe "to adjourn" passed 4-0 @ 7:32PM*

Respectfully submitted  
Keith M. Trefethen  
Town Manager