

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

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**Tuesday December 27, 2022
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 December 12, 2022
- V. Committee and Board Reports
- VI. Manager Report
-open as of 12-22-22
- VII. Business
-Approval of Payable & Payroll Warrants

- VII. - Other Business /Adjournment

TOWN OF ARUNDEL
SELECT BOARD
Monday December 12, 2022
Arundel Municipal Building
Meeting Room
7PM Meeting

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

Others: TM Trefethen

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

Approval of Agenda: *MOTION Nedeau second Hayes “approve as amended” passed 5-0.* (RSU Finance Report & status of 159 Proctor Rd).

Public Forum: Open

Committee & Board Reports: Selectmen Hayes provided a report on the RSU #21 Finance Committee Meeting.

Approval of Minutes: *MOTION Hayes second Danylik “approve minutes of November 28, 2022 as presented” passed 5-0.*

Manager Report

-Meeting in two weeks: Will be changed to Tuesday the 27th because of the Holiday and be only for Warrants and any additional pressing items.

-Municipal Charter: Manager provided amended copies to the Board and encouraged them to review. If any errors let him know so correction can be made.

-Playground area update: Project is moving along with area clearing and surface prep. Thank you to the Public Works Department for their efforts.

-Mack Truck Update: Frame is in the building with frame rails installed with Motor & Transmission placement, Cab to follow. Anticipation return end of week.

-Fire Station Roof update: Project is completed and manager provided some photos of the project being done. A thank you to Robert Zuke Builders for their prompt effort and work product it is appreciated.

Eastern Trail Fence: Eastern Trail received a grant and in conjunction with some town maintenance funding sections of fencing will be replaced. Project to start soon.

-GIS Arundel: Is up and running, program offers a variety of layers on a property that include contours, soils, wetlands, etc.. Manager encourages Board to view.

Business

-Liquor License Renewal: *MOTION Hayes second Nedeau “approve renewal license for Bandalooop Restaurant” passed 5-0.*

-Payable Warrant & Payroll: *MOTION Nedeau second Labbe “approve warrants as presented and reviewed” passed 5-0.*

-Further Business: Board wanted to know the status of **159 Proctor Road** with a certified letter sent requesting entrance onto the property along with consequences if not allowed. Board also was updated on **Fence on River Road** installed in the right-of-way. Owners have yet to remove or respond to the Towns request for removal from the right-of-way. Risk of damage as a result of plowing, automobiles, natural events are possible and the town per state statute (MRSA 23 1402) is not responsible for any damage events. Selectmen Hayes also informed the Board of activities upcoming related to the Business “Holy Donut” located on Route #1.

ADJOURNMENT

MOTION Nedeau second Labbe “to adjourn” passed 5-0 @ 7:30PM

Respectfully submitted

Keith M. Trefethen
Town Manager