

**TOWN OF ARUNDEL  
SELECT BOARD**

Monday February 13, 2023  
Arundel Municipal Building  
Meeting Room  
7PM Meeting

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

Others: TM Trefethen, Jack Reetz, George Lebreck, Sharon Binette, Paul Santamore

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

**Approval of Agenda:** *MOTION Nedeau second Hayes “Approve Agenda as amended” passed 5-0.* (RSU #21 report & Signing Warrant RSU #21).

**Public Forum:** Folks from Clearwater Estate wish to discuss with the Board a possible application coming before the Planning Board in and around Dutch Elm Golf Course for various housing units.

**Committee & Board Reports:** Selectmen Dubois updated the Board members on RSU #21 activities and his attendance at the Planning Board meeting of February 7, 202.

**Approval of Minutes:** *MOTION Hayes second Danylik “approve minutes of January 9, 2023 as presented” passed 4-0-1 (Nedeau) .*

**Manager Report**

**-TIF Capture Cost Meeting:** Upcoming on Wednesday 15<sup>th</sup> will be utilized to focus on possible changes to the approve use of funds.

**-FY 23/24 Budget Review:** Scheduled to begin with Manager presentation on Wednesday February 22, 2023. Still some pending issues but generally the entire budget will be provided.

**-159 Proctor Road:** Draft Administration Inspection Warrant is being developed by Attorney for review and submittal to the Court.

**-Regional efforts for savings with Partners:** Manager attended a Zoom Meeting to discuss efforts to work together with RSU#21, and the Towns of Kennebunk, Kennebunkport in the hopes of savings taxpayers in all communities money by purchasing some items together for costs savings.

**-YC Sheriffs relocated to Municipal Building:** The growing Fire Department needs has created another location for the Sheriffs Office to have a local location to meet with local folks and complete paperwork. Office and Location will be at the New Municipal Building shortly. Details are being worked out.

**-LD 369 Repurpose of Military Vehicles :** Presently no state law allows the general population to register old Military Trucks for personal use. This could have an adverse impact on the Town when time comes to sell old Vehicles that are presently in our fleet.

## **Business**

**-Town Attorney Rate:** *MOTION Nedeau second Danylik approve the request from the Town Attorney to raise rates by 5%” passed 5-0.* Rate increases from 200/hr to 210/hr paralegal cost the same percentage increase and specialized legal needs at expressed rate when needed.

**-Road Posting:** *MOTION Nedeau second Labbe “approve the road posting list as presented by Public Works and leave the posting up to the Public Works Superintendent when appropriate” passed 5-0.*

**-Warrant from RSU #21:** *MOTION Hayes second Danylik sign the RSU #21 Warrant as presented and reviewed” passed 5-0*

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

**EXECUTIVE SESSION** *MOTION Hayes second Nedeau “enter executive session under MRSA 406 (6) (A) to discuss employment status of Part-Time employee. Passed 5-0 @ 7:46PM  
MOTION Nedeau second Hayes “end executive session” passed 5-0 @ 7:51 no action taken.*

**ADJOURNMENT**

**MOTION Nedeau second Labbe “to adjourn” passed 5-0 @ 7:52PM**

Respectfully submitted

Keith M. Trefethen, Town Manager