

**TOWN OF ARUNDEL
SELECT BOARD**

Monday February 27, 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, Donna der Kinderen

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

Approval of Agenda: *MOTION Nedeau second Labbe “Approve Agenda as amended” passed 5-0* (Discuss Office Relocation of Sheriff’s local office).

Public Forum: None

Committee & Board Reports: No Reports

Approval of Minutes: *MOTION Nedeau second Labbe “approve minutes of February 13, 2023 as presented” passed 5-0.*

Manager Report

-TIF Capture Cost Meeting: Still awaiting additional opinion from the Attorney on the modification we would like to make in the use of TIF Captured Funds.

-Regional Inspection Warrant 159 Proctor Road: Draft reviewed by Board the process is to file in court.

-Casella and Transfer Station: Playing phone tag with Regional Manager from Casella still awaiting a proposal.

Business

-Cemetery Funding: A discussion of Funds for the Lunt Cemetery (\$500 ok in existing Budget of Public Works for repair of Head Stones) occurred with Donna der Kinderen. This discussion spurred on other Cemeteries discussions and additional action the Town may undertake to insure they are maintained with some

appropriate process moving forward. The Manager provided some materials published by MMA and State Statutes as to the actual Town Responsibilities with regard to these cemeteries.

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

-Relocation of Sheriff’s Local Office: This is all set for an area (Desk and Chair) near the Land Use office. A Lock Box will be purchased and a key will be placed for the Sheriff’s to use if access is needed. An Alarm Code will also be provided to entrance.

ADJOURNMENT

MOTION Nedeau second Hayes “to adjourn” passed 5-0 @ 7:28PM

Respectfully submitted
Keith M. Trefethen, Town Manager