

TOWN OF ARUNDEL
SELECT BOARD
Monday March 11, 2024
Arundel Municipal Building
Meeting Room
7PM Meeting

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

Others: TM Trefethen, Diane Robbins-Mockus, Chief Andy Stevenson

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

Approval of Agenda: *MOTION Dubois second Hayes “Approve Agenda as amended” passed 5-0.*

Public Hearing: Chairman Nedeau opened Hearing on Food Truck Application renewal for Cheryl Spoffard “Sprinkles”. No comment and Hearing was closed.

Public Forum: Resident Diane Robbins-Mockus discussed a road issue related to Clearview Estate. Fire Chief Stevenson gave an update on Fire Department activities.

Approve Minutes: *MOTION Dubois second Labbe “approve minutes of February 26, 2024 as amended” passed 5-0. (corrected a name)*

Committee & Board Reports: None

Manager Report

-Ordinance Amendment: Food Truck; Board asked the Manager to retain the 200’ setback from intersection in the performance standards but come up with some additional language for them to consider that would provide some flexibility to this standard.

Street Design and Construction Standards: Board reviewed the proposed amendments and with the exception of a Modifications in “Definitions” rejected the remainder changes by consensus.

Resignation of Employee: Notice was provided to the Board that Deputy Treasurer Lisa Denner would be leaving the town employment effective March 22, 2024. Board thanked Lisa for her service to the town.

Transfer Station: Manager explained to the Board that Compactor #2 at the Transfer Station has stopped working the belief it is a Motor Failure. Because we are proposing a replacement in the upcoming budget and the funding proposal would be from fund balance, the Manager asked if the Board wish to conduct a Special Town Meeting now and seek approval from the voters. Board will discuss with the Budget Board on Tuesday the 12th.

Business

-Food Truck Application: *MOTION Dubois second Hayes “approve the application of Cheryl Spoffard and Sprinkles Food Truck and inform them of an Insurance Certificate once the present one expires in May” passed 5-0.*

-Approval of Payable Warrant: *MOTION Hayes second Dubois “approve as reviewed” passed 5-0*

Additional Business: Manager discussed the upcoming County Budget Meeting with Select Board. Discussion on an e-mail from a resident who wishes to stat a Community Garden. Board has asked Manager to invite to a Board meeting.

ADJOURNMENT

MOTION Dubois second Hayes “to adjourn” passed 5-0 @ 8:05 PM

Respectfully submitted

Keith M. Trefethen
Town Manager