

TOWN OF ARUNDEL
SELECT BOARD
Monday March 25, 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, Chief Andy Stevenson, Michael Thomas, Attorney Alan Shepard, Adam Burgess, Emily Nedeau, Pete Gillingham, Diane Robbins-Mockus, Margaret Sylvain, Sharon Binette, Annette & George Labrecque, Patrick & Stella McCormack, Michael & Mary Beth Deluca.

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

Approval of Agenda: *MOTION Hayes second Labbe “Approve Agenda as amended” passed 5-0. (RSU#21 Update & Warming Center)*

Public Forum: Resident Diane Robbins-Mockus discussed microphone use by the Select Board

Approve Minutes: *MOTION Dubois second Danylik “approve minutes of March 11, 2024 as presented” Passed 5-0*

Committee & Board Reports: Member Dubois provided Information to the Board related to the RSU#21 March 18, 2024 meeting.

Manager Report

-Ordinance Amendment: Food Truck; Resident Adam Burgess suggested some changes to the present Ordinance in regard to the 200 Foot setback from intersections, Ability to define intersection in the ordinance, should Food Court and Food Truck be different, Entrance Standards, MDOT has a Standard they use based on Engineer principles, should that be enough? Select Board has decided to hold a workshop session to discuss these suggestions among others.

-HAZMAT Day: Set for April 13, 2024 from 9AM to 12 Noon at Public Works Garage. Flyer will be on Website for further information.

-Private Cemetery Headstone Removal: Manager provided the State Statute that provides a procedure for Headstone Removal as we have a resident who will exercise the option provided to him by the statute.

-Community Garden Discussion was tabled.

Business

-Clearview Consent Decree and Proposed Resolution: Attorney Shepard and Michael Thomas were present to see if the Select Board would entertain thoughts related to cleaning up action that was left undone during the 1995 Consent Decree entered into by the Town and the previous developer. In addition modify the road from a Cul-de-Sac to a Hammerhead. All parties understand that some of this action will require Voter approval to correct. ***MOTION Danylik second Labbe “Consensus to allow the Developer Michael Thomas to proceed with issues related to the changes of the Cul-de-sac to Hammerhead with relocation, provide deed descriptions, metes & bounds, scaled drawings with the design modification that can be taken to the voters at a future Town Meeting” Passed 4-0-1 (Hayes)***

-Application for Catered Function: ***MOTION Dubois second Hayes “approve the Catered function application for an event at Motor Land scheduled for May 2, 2024” Passed 5-0.***

-Quit Claim Deed Map 9 Lot 12: ***MOTION Hayes second Dubois “approve the signing of a Quit Claim Deed for Map 9 Lot 12 to release a 2017 Tax Lien on property” passed 5-0.***

-Fire Tanker Agree to proceed: ***MOTION Dubois second Danylik “Provide authority to the Town Manager & Fire Chief to sign an agreement for the future purchase of a Fire Tanker, no funds are required to exchange hands until voter approval is granted for this purchase at a future town meeting”. Passed 5-0***

-Special Town Meeting Approval: ***MOTION Hayes second Danylik “approve the signing of a Special Town Meeting Warrant for a Meeting to be held April 22, 2024 to consider the purchase of Items for the Transfer Station” passed 5-0.***

Both the Select Board and Budget Board approved the expenditure of \$55,550 from Fund Balance to purchase a Compactor- (1) close 45 yd container and (1) 50 yd open top container.

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

Additional Business: Board member Dubois discussed possible “warming center” use of the Arundel Meeting Room when appropriate.

ADJOURNMENT

MOTION Dubois second Labbe "to adjourn" passed 5-0 @ 8:40 PM

Respectfully submitted

Keith M. Trefethen
Town Manager