

**TOWN OF ARUNDEL  
SELECT BOARD**

Monday April 10, 2023  
Arundel Municipal Building  
Meeting Room  
6PM Meeting

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

Others: TM Trefethen, Jack & Joyce Reetz,

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

**Public Interviews** to fill the vacant school board position took place. The Board spoke to five individuals who had submitted application to be considered. Each individual was provided the same questions to answer and where given 15 minutes each to answer and/or ask questions.

**Approval of Agenda:** *MOTION Nedeau second Labbe “Approve Agenda as presented” passed 5-0.*

**Public Forum:** No discussion

**Committee & Board Reports:** Chairman Dubois spoke about the most recent RSU#21 Board meeting he attended.

**Approval of Minutes:** *MOTION Hayes second Danylik “approve minutes of March 27, 2023 as presented” passed 5-0.*

**Manager Report**

**-Inspection Warrant 159 Proctor Road:** Attorney provided the Court the request for an Inspection Warrant the Warrant was granted by the Court.

**-Selling Tax Acquired Property 3 Deer Run Circle:** Trustee has been in contact and is seeking financing to pay off the taxes owed on the property. Manager will keep you all posted.

**-Retirement of Employee:** The Town Manager has accepted Mr. Roger Taschereau's retirement letter with regret. Roger leaves the Town employment after 34 years.

**-Petition to accept Road:** The town has been presented a petition to place a request to accept Conifer Way on the Annual Town Meeting for action. The Select Board questions if they need to place on the Warrant as in their opinion per ordinance it was not built to the Towns Road Standards and therefore cannot be consider per the existing Ordinance. Select Board requested that the Town Manager seek an opinion from the Town Attorney on the matter.

**-TIF Capture Committee** is scheduled to meet on the 13<sup>th</sup> @ 7PM.

## **Business**

**-Discuss LUO Ordinance on Accessory Apartments with resident Alan Inzerillo:** Mr. Inzerillo was concerned that the Ordinance 9.3.1 as being presented to the Select Board for inclusion on the Town Meeting Warrant could use additional amendments as it relates to Septic Systems. The Select Board asked the Town Manager to contact the Planning Board and Planner to see if they would look at the ordinance again and consider further amendments related to Septic Systems.

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

**-Executive Session:** *MOTION Hayes second Nedeau "enter executive session under 405 (6) (A) to discuss the candidates for the position of RSU#21 School Board Appointment". Passed 5-0 @ 7:51PM*

*MOTION Hayes second Nedeau "end executive session" passed 5-0 @ 8:04PM*  
*MOTION Danylik second Nedeau "appoint Britney Gerth as School Board member for RSU#21 representing the Town of Arundel" passed 5-0.*

## **ADJOURNMENT**

**MOTION Nedeau second Labbe "to adjourn" passed 5-0 @ 8:05PM**

Respectfully submitted  
Keith M. Trefethen, Town Manager