

**TOWN OF ARUNDEL  
SELECT BOARD**

Monday May 8, 2023  
Arundel Municipal Building  
Meeting Room  
7PM Meeting

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

Others: TM Trefethen, John Reetz, Nate Howe

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

**Approval of Agenda:** *MOTION Nedea second Labbe “Approve Agenda as amended” passed 5-0. (RSU #21 Meeting and Planning Board meeting) .*

**Public Forum:** No discussion

**Committee & Board Reports:** Select Board Member Dubois provided a report on RSU #21 meeting and the Planning Board meeting he attended on Tuesday the 2<sup>nd</sup>.

**Approval of Minutes:** *MOTION Nedea second Hayes “approve minutes of April 24, 2023 as amended” passed 5-0.*

**Manager Report**

**-FY 24 County Tax Assessment:** The assessment statement from the County Manager was shared with the Board. Arundel’s Assessment went up 1.41%.

**-Traffic Signal upgrades:** MDOT is taking steps to replace traffic signals in Arundel along Route #1. Advertisement out on the 14<sup>th</sup> of June for construction to start in November 2023. Concerns were expressed on the Limerick Road/Route #1 signals and this will be provided to the MDOT.

**-Intersection of Log Cabin and Old Post Road:** MDOT is working to establish a plan to convert the Skewed Intersection. Letter from MDOT will be shared with all municipal departments of interest and placed on the town web-site.

**-LD1409:** The state legislature is working to approve a bill that would provide some financial relief to municipalities that incur training cost of Firefighters. This will be similar to what has been approved for Law Enforcement folks.

## **Business**

**-Special Amusement Permit for Bentley's Saloon: MOTION Labbe second Hayes "approve the special amusement permit as presented and reviewed" passed 5-0.**

**-On Premises License for Dutch Elm Golf Course: MOTION Hayes second Nedeau "approve the License for Alcohol consumption as presented and reviewed" passed 5-0.**

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

**-EXECUTIVE SESSION: MOTION Nedeau second Labbe "enter executive session under 1 MRS 405 (6) (A) to discuss employment status with an employee" passed 5-0 @ 7:28PM.**

**MOTION Labbe second Nedeau "end executive session" passed 5-0 @8:27PM**

**MOTION Danylik second Hayes "support the Town Managers' position in terms of Officer demotion and instruct Manager to speak with all parties individually and then collectively to determine if employment status can begin on or around July 1, 2023" passed 5-0.**

## **ADJOURNMENT**

**MOTION Nedeau second Hayes "to adjourn" passed 5-0 @ 8:28PM**

Respectfully submitted  
Keith M. Trefethen  
Town Manager