

**TOWN OF ARUNDEL  
SELECT BOARD**

Monday May 22, 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, Andy Stevenson, Renald Tardif

**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. (RSU #21 Finance Meeting) .*

**Public Forum:** No discussion

**Committee & Board Reports:** Select Board Member Hayes provided information to the Board members on the recent meeting on the RSU #21 Budget

**Approval of Minutes:** *MOTION Hayes second Labbe “approve minutes of May 8, 2023 as amended” passed 5-0. MOTION Danylik second Labbe “approve minutes of May 16, 2023 as presented” passed 3-0-2 (Hayes & Nedeau)*

**Manager Report**

-Manager spoke briefly about the Crosswalk on Route #1 and the possible consideration of the site by the owner to accommodate additional Food Trucks. (Note a Planning Board issue if an expansion is requested).

**Business**

**-TIF Amendment Public Hearing:** Manager reviewed the notice with the Board to hold the Public Hearing on Monday June 12, 2023. *MOTION Nedeau second Hayes “approve the Public Hearing notice with the Hearing to take place on Monday June 12, 2023” passed 5-0.*

**-Annual Town Meeting Warrant:** *MOTION Nedeau second Labbe “approve the Annual Town Meeting Warrant as reviewed and presented” passed 5-0.*

**-Select Board Code of Conduct:** Board members are in possession of the Code of Conduct as corrected by the Town Manager to only reference Select Board instead of Selectmen. Chairman Dubois asked his colleagues to view and comment on the content at the next meeting.

**Personnel Policy:** Members discussed the possible changes in policy to identify the Full Time Fire fighters and wish to discuss the Town Managers Employment Contract in order to vote on modification to vacation.

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

## **ADJOURNMENT**

*MOTION Nedeau second Hayes “to adjourn” passed 5-0 @ 7:49PM*

Respectfully submitted  
Keith M. Trefethen  
Town Manager