

**TOWN OF ARUNDEL**  
**SELECT BOARD**  
Monday June 12, 2023  
Arundel Municipal Building  
Meeting Room  
7PM Meeting

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

Others: TM Trefethen, Jack Turcotte, Jack Reetz, John Bell, Diane Leone, Gene Giacchino, Joan Stephenson

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

**PUBLIC HEARING** on Proposed Amendment to the Arundel Cottages TIF took place see the minutes of the Hearing attached. 7PM to 7:11PM

**Approval of Agenda:** *MOTION Nedeau second Danylik "Approve Agenda as amended" passed 4-0. (RSU #21Meeting).*

**Public Forum:** Jack Reetz wished to know when the Town would consider the replacement of Town Signs that were vandalized a few years back.

**Committee & Board Reports:** Select Board Member Dubois provided information to the Board members on the recent meeting by the RSU #21 School Board.

**Approval of Minutes:** *MOTION Nedeau second Labbe "approve minutes of May 22, 2023 as presented" passed 4-0.*

**Manager Report**

-**Town Reports** have been printed and are at the Town Office and are available at area local businesses.

-**ATM Warrant:** Manager indicated that Moderator will be at the Meeting Room a bit early to discuss with Chairman Dubois process and procedure.

**-Schedule Change July 4<sup>th</sup>:** Select Board agreed to the Town Manager suggestion to have the Municipal Building Closed Monday the 3<sup>rd</sup> of July and be open on Friday the 7<sup>th</sup> of July.

**-Update on 159 Proctor Road:** Select Board was provided the Order provided to the residents of 159 Proctor Road to vacate by June 27<sup>th</sup>.

### **Business**

**-Large Culvert Replacement Log Cabin Road:** Select Board signed an agreement allowing over weight limits on Local Roads if required to complete the State Project on Log Cabin Road. Further discussion on closing of the Road was mentioned but the project date and times has yet to be determined.

**-Payable & Payroll Warrants:** *MOTION Danylik second Nedeau “approve warrants as presented and reviewed” passed 4-0.*

### **ADJOURNMENT**

*MOTION Nedeau second Labbe “to adjourn” passed 4-0 @ 7:32PM*

Respectfully submitted  
Keith M. Trefethen  
Town Manager

# TOWN OF ARUNDEL

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## MINUTES OF PUBLIC HEARING OF JUNE 12, 2023

An Amendment to the "Arundel Seasonal Cottages Municipal Development and Tax Increment Financing District"

People Present: Select Board Members Dan Dubois, Jason Nedeau, Phil Labbe, Tom Danylik

Others: Town Manager Keith Trefethen, TIF Capture Committee members; Jack Turcotte, Jack Reetz, John Bell. Citizens, Diane Leone, Gene Giacchino, Joan Stephenson.

Public Hearing was opened at 7PM by Chairman Dubois.

Town Manager Trefethen gave a brief review of the History of the Original TIF and its proposed uses and the Development of the TIF Capture Committee and the efforts now underway to remove some aspects of the original Projects (Sewer-Sidewalk-Revolving Loan-Marketing Program) and replace them with (Public Safety Equipment & Infrastructure-Municipal Equipment-Stormwater & Drainage Improvement-Recreation Trails-Environmental Improvement Project around the Kennebunk River). Manager stated that originally the main focus was the Sewer Expansion Project but that the Cost to construct (10 Million) was far more than the collection of Funds anticipated from the TIF.

Citizen Gene Giacchino asked what was the original estimate for the Sewer Construction. Answer 2-3.6 Million.

TIF Committee Member Jack Reetz made a statement with regard to the unknown cost to the Interconnection Fee with the Kennebunk Sewer District as a result of additional flowage to the Sewer Plant in Kennebunk from Arundel as was discussed by the Sewer District Trustees and the Arundel Select Board.

No further comments were made and the hearing concluded at 7:11PM.