

**TOWN OF ARUNDEL  
SELECT BOARD**

Monday July 24, 2023  
Arundel Municipal Building  
Meeting Room  
7PM Meeting

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

Others: TM Trefethen, Andrew Stevenson, Jack Reetz, Terry Merrill, Dave Trottier, Lance Ruck

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

**PUBLIC Hearing Food Trucks:** Chairman Nedeau opened the public hearing to take comment on the Two Food Truck application for events at Vinegar Hill Music Theatre. No Comment was given Public Hearing closed @ 7:01PM

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

**Public Forum:** None.

**Committee & Board Reports:** None

**Approval of Minutes:** *MOTION Dubois second Hayes “approve minutes of July 10, 2023 as presented” passed 5-0.*

**Manager Report**

**-Informed** Select Board of the meeting attended and the discussion taken place on Capital Projects for all communities along with general administrative business.

**-Code of Conduct:** A clean copy was shared and signed by the Board based on their previous approvals.

**-Log Cabin Road Culvert:** MDOT is anticipating closing Log Cabin Road from the beginning of August to the beginning of October. Concerns of Detours, Local Roads projects, impacts to local roads was expressed by the Manager and Superintendent of Public Works Terry Merrill. Meeting on the project is scheduled for Thursday the 27<sup>th</sup> in Scarborough to discuss further.

-**Manager** provided information to the Board on projects in and around Arundel related to the Maine Turnpike in 2026 Road repaving and 2027 Limerick Road Bridge Maintenance.

## **Business**

-**Consent Agreement 142 Proctor Road:** Dave Trottier representing the property owners requested a Consent Agreement for a setback violation with regard wetlands on a mobile home on site for 20 plus years. ***MOTION Dubois second Hayes “enter into a consent agreement on this specific Mobile Home and provide approval to the Town Manager to sign agreement once approved by the Select Board passed 3-0-2 (Danylik & Labbe).***

-**Food Truck applications:** ***MOTION Dubois second Hayes “approve Food Truck Application for “Cheese the Day” and “Barry Larry’s” for Vinegar Hill on the dates provided in the application” passed 4-0-1 (Danylik)***

-**Liquor License Renewal Fraternal Order of Eagles:** ***MOTION Hayes second Danylik “approve License Renewal as presented in application” passed 5-0.***

**Liquor License Bentley’s Saloon:** ***MOTION Dubois second Labbe “approve License Renewal as presented in application” passed 5-0.***

**SCBA Low Bid:** Mistake on the calculations of the Low Bid was identified by the vendor and bid was updated. Bid from HSE is still low \$131,500 to \$136, 500.25 ***MOTION Dubois second Danylik “accept the Low bid from HSE as adjusted for the SCBA equipment to be purchased” passed 5-0***

**Impact Fees:** Manager shared some information but the Select Board still wants to set up a meeting with Lee Jay to review the process again and determine if they wish to proceed.

**Request for speed limit review on Log Cabin Road:** Had a resident concerns about the speed on the road and requested some assistance. A review of the road by the Manager and discussing with the Select Board all felt that the posted speed is adequate and they will not request a speed limit review of this state road. Manager will contact the Sheriff’s Department about increasing patrols to slow traffic down.

-**Payable & Payroll Warrants:** ***MOTION Dubois second Hayes “approve warrants as presented and reviewed” passed 5-0.***

DRAFT AS OF JULY 25, 2023

**ADJOURNMENT**

***MOTION Dubois second Labbe “to adjourn” passed 5-0 @ 8:02PM***

Respectfully submitted  
Keith M. Trefethen  
Town Manager