

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday August 22, 2022
Arundel Municipal Building
Meeting Room
7PM Meeting

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

Others: Town Manager Trefethen, Fire Chief Beaulieu, CEO James Nagle, Mr. & Mrs Lamb, Mona Wing, Robert Wing, Bill Tracy. Attorney Ben Plante, Jack Reetz

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

DANGEROUS BUILDING HEARING

The Board of Selectmen conducted a Hearing to take testimony with regard to the condition of 159 Proctor Road and to determine what action needs to be taken to insure that the property is safe for people utilizing the property.

Approval of Agenda: *MOTION Nedeau second Hayes “approve as amended” passed 5-0.* (added Town Website discussion).

Public Forum: None

Committee & Board Reports: Chairman Dubois provided information of RSU 21 meeting of August 15, 2022

Approval of Minutes: *MOTION Nedeau second Hayes “approve minutes of August 8, 2022 as presented” passed 5-0.*

Manager Report

Meet with Mike Stein: Reminder Board meets with Mike Stein from Wright-Pierce Engineering on Tuesday 8-23-22 @7PM here at the Municipal Building.

Cross Walk Route #1: Manager got bill from Traffic Engineer reduced and submitted to Mr. Binette for payment. Signal crosswalk still a work in progress looking at a less expensive alternative to determine if MDOT will approve.

Status of Office Employees: Short staffed in Central Office by two interviews this week. Land Use Office down one as a result of COVID she is now on the mend. Some hours at Building modified as a result of the Staff shortages.

Solar Panels: Talmage Solar has 9 replacement panels that they wish to sell to the town for future replacement items. ***MOTION Hayes second Nedeau “purchase these (9) Panels that measure 41” by 72” from Talmage Solar for \$6,000” passed 5-0***

Business

RFP Demo of 468 Limerick Road: No proposals were received. Thought was asbestos abatement was still active will resubmit proposals for consideration.

Appointment of Tax Collector: ***MOTION Nedeau second Hayes “appoint Diana Boucher as Tax Collector” passed 5-0.***

MOTION Nedeau second Danylik “sign the settlement form from former Tax Collector and commit 2021 remaining taxes for Collection to new Tax Collector Diana Boucher”. Passed 5-0. (all forms signed by BOS)

MOTION Hayes second Nedeau “sign the settlement form from former Tax Collector and commit 2022 remaining taxes for collection to new Tax Collector Diana Boucher” passed 5-0 (all forms signed by BOS).

MOTION Danylik second Hayes “sign the settlement form from former Tax Collector and commit remaining Personal Property Tax Collection to new Tax Collector Diana Boucher” passed 5-0 (all forms signed by BOS).

Setting 22/23 Municipal Tax Rate: ***MOTION Nedeau second Danylik “approve the use of \$102,000 which is a portion of the Fund Balance that was approved with the passage of Article #33 in this year’s Annual Town Meeting Warrant” passed 5-0. MOTION Nedeau second Hayes approve the Tax Rate of \$16.90/1,000 for the 22/23 Tax Year that provides \$1,726.72 in Overlay” passed 5-0.***

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

Chairman Dubois thought the business reference on the Website was very easy to access and appreciated John Bell’s efforts for the set-up.

ADJOURNMENT

MOTION Nedeau second Hayes “to adjourn” passed 5-0 @ 8:48PM

Respectfully submitted

Keith M. Trefethen
Town Manager