

TOWN OF ARUNDEL
SELECT BOARD
Monday August 28, 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, Chip Bassett

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

Approval of Agenda: *MOTION Dubois second Labbe “Approve Agenda as amended” passed 5-0. (RSU #21 Report)*

Public Forum: None.

Committee & Board Reports: Select Board member Dubois discussed RSU #21 business.

Manager Report

-TIF information: Materials were provided to the Attorney who had some modifications needed to the required paperwork prior to submittal to the DECD.

-DEP & PFAS Investigation: Five properties in Arundel totaling 265+- acres have been indentified for investigation where PFAS may be present. As more information is shared with the Town it will be shared with the Select Board.

Mass Gathering Permit: The Arundel Historical Society Heritage Day Permit was signed by the Select Board. This permit was voted for approval on August 14, 2023.

-Department Head Confirmation: Manager would like to appoint Andy Stevenson as the next Fire Chief for the Arundel Fire/Rescue Department.

MOTION Dubois second Hayes “confirm the Manager’s appointment of Andy Stevenson as Fire Chief” passed 5-0.

Business

-Liquor License for Vinegar Hill: *MOTION Dubois second Hayes “approve the permit for Vinegar Hill Music Theatre as presented and reviewed by the Select Board” passed 4-0-1 (Danylik)*

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

-Executive Session: MOTION Dubois second Hayes “enter executive session under MRSA 405 (6) (A) to discuss compensation for an employee” passed 5-0 @ 7:21PM. MOTION Dubois second Labbe “end executive session with no action taken” passed 5-0 @ 7:30PM

-MOTION Dubois second Labbe “pay out to employee Terry Merrill 80 hours of earned vacation” passed 5-0.

ADJOURNMENT

MOTION Dubois second Labbe “to adjourn” passed 5-0 @ 7:30PM

Respectfully submitted
Keith M. Trefethen
Town Manager