

TOWN OF ARUNDEL
SELECT BOARD
Monday September 11, 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, Members of the Arundel Cottages, Priscilla Coffin, Fire Chief Stevenson.

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

PUBLIC HEARING Food Truck Gemini Cakes opened at 7PM no comments hearing closed.

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

Public Forum: Resident Priscilla Coffin discussed speed on Sinnott Road in and around her property.

Select Board member Hayes asked a question on the upcoming voting on have all Electricity delivered in the State operated by a Public Utility and what effect this would have on any Municipal Agreements (TIF Utility Safety with CMP).

Approve Minutes: *MOTION Dubois second Danylik “approve minutes of August 14 and 28th as reviewed” passed 5-0.*

Committee & Board Reports: Open

Manager Report

-Revaluation of Properties: Manager pointed out that it has been 20 years since the last Revaluation and that our certified Ratio is 77% and dropping. Steps will be taken to prepare some an RFP seeking a contractor and a proposed Dollar amount that can be presented to the Select Board and Budget Board for review.

-Maine PERS: Several outgoing employees and possible new employees on why they made decisions not to either stay in or take an open position in the Fire Department. Part of the decision was centered around the options of Retirement.

Manager indicated that a review of Maine PERS will be presented to the Select Board & Budget Board again during the budget process for further discussion.

Business

-HOA Members of Arundel Seasonal Cottages: Members of the HOA were present to speak with the Select Board and directly inform the Board of their engagement as active members in the operation of the resort and its infrastructure.

-MDOT Plan: Information was provided by the Engineers for the Arundel Cottages that the Turn Lane for the Resort on Route #1 has been present to MDOT and is scheduled for construction in the Spring of 2024.

-Food Truck Application: *MOTION Dubois second Hayes “approve the application as presented for Gemini Cakes @ Vinegar Hill Music Theatre” passed 4-0-1 (Danylik)*

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

ADJOURNMENT

MOTION Dubois second Hayes “to adjourn” passed 5-0 @ 7:45PM

Respectfully submitted
Keith M. Trefethen
Town Manager