

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday September 12, 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, Attorney Brandon Mazer, Sarah Dearing, Peter Haranas

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

Approval of Agenda: *MOTION Nedeau second Labbe “approve as amended” passed 5-0.* (added HAZ-MAT Day Discussion).

Public Forum: None

Committee & Board Reports: None Reported

Approval of Minutes: *MOTION Nedeau second Hayes “approve minutes of August 22, 2022 as presented” passed 5-0.*

Manager Report

-Status of Office Employees: Have over 60 applications interviews are ongoing and position will be filled once a candidate is chosen. In addition have started the interview process for the Deputy Town Clerk/Tax Collector position.

-Arundel Charter Amendments: MOTION Hayes second Danylik “set the public hearing date for the proposed Arundel Charter Amendments to take place on Monday September 26, 2022, 7PM, Arundel Municipal Building” passed 5-0.

-Performance Assurance Agreement: Town Manager informed the Selectmen of the efforts to put in place the tri-party agreement for Route #1 upgrades related to Arundel Cottages Project between the Cottages-MDOT-Town.

-FT Fire Department Staff: Manager informed the Board that Ryan Babcock and Stephen Stickin has started work.

Business

Renewal Liquor License Vinegar Hill: Based on a denial suggestion from the Code Enforcement Office for Land Use Violation and a discussion with the applicants Attorney the Board postponed action of this renewal application until Thursday September 15, 2022 @ 7PM.

Renewal of Automobile Graveyard and or Junkyard Permit: *MOTION Hayes second Nedeau “approval the renewal license for Randrick Trust as submitted and reviewed” passed 5-0.*

Findings of Fact and Order Dangerous Building 159 Proctor Road: *MOTION Nedeau second Labbe “approve the findings of facts and agree with the decision and order as part of the order” passed 4-0-1 (Danylik)*

Pole Permit Legros Lane & Irving Road: *MOTION Hayes second Labbe sign the pole permit as submitted and reviewed” passed 5-0.*

Status of Route #1 sewer discussion: Town Manager outlined the meeting with the Kennebunk Sewer District on the 6th and the financial issues related to an agreement and connection with Kennebunk that also includes the Arundel’s infrastructure construction. Total cost estimate is 21 million. As a result, the town will not have enough funding to sustain the project through the Arundel Cottages TIF. As a result of these findings the Board of Selectmen have agreed to postpone any further investigation into this project.

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

Chairman Dubois discussed a Haz -Mat Day for the residents of Arundel. It is set up for Saturday October 29, 2022 from 9AM to 12Noon at the Public Works Garage.

ADJOURNMENT

MOTION Nedeau second Labbe “to adjourn” passed 5-0 @ 7:54PM

Respectfully submitted

Keith M. Trefethen
Town Manager