

**TOWN OF ARUNDEL
SELECT BOARD**

Monday September 18, 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, John Bell, Jack Reetz

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. (added payroll warrant).*

Public Forum: None

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

Business

-Board gathered to discuss an error on the Tax Rate Calculation and the Manager provided options to correct the error which was a miss calculation of anticipated revenue on Line #13 of the form. *MOTION Dubois second Danylik “to dedicate \$500,000 from fund balance so authorized in Article #30 of the 2023 Annual Town Meeting in the setting of the Tax Rate for FY 23/24”. Passed 5-0*

The Select Board will review this matter in February 2024 in order to decide on the remaining funds of \$70,340 and if they are in fact required to accomplish the anticipated revenue needed to achieve the approved tax rate of \$17/1,000.

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

-Resident Richard Ryder who has a summer home in Arundel Seasonal Cottages discussed the increase of his tax bill.

ADJOURNMENT

MOTION Hayes second Dubois “to adjourn” passed 5-0 @ 7:23PM

Respectfully submitted

Keith M. Trefethen

Town Manager