

**TOWN OF ARUNDEL**  
**BOARD OF SELECTMEN**

Monday October 24, 2022  
Arundel Municipal Building  
Meeting Room  
7PM Meeting

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

Others: Town Manager Trefethen, John Bell, Jake Hawkins, Jack Reetz

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

**Approval of Agenda:** *MOTION Nedeau second Labbe “approve as amended” passed 5-0.* (Finance report & Proctor Road)

**Public Forum:** Jake Hawkins on behalf of the Arundel Historical Society would like to donate to the Town a Arundel Heritage Cane (Boston Post Cane). Cane would be presented to the Oldest Resident of Arundel and displayed in the Meeting Room for all to view with the oldest residents name placed upon a plaque.

**Committee & Board Reports:** Selectmen Hayes provided a report on the RSU #21 Finance Committee.

**Approval of Minutes:** *MOTION Danylik second Labbe “approve minutes of October 11, 2022 as presented” passed 5-0.*

**Manager Report**

**-Roof Replacement Fire Station:** No proposals received will place out to RFP again.

**-Fence Removal request River Road:** Owners would like fence erected in the Right of Way to remain for the winter (Town wrote letter requesting removal). Manager felt the Liability may be an issue if it remained. Board were ok with the fence to remain for the winter provided the owners understand that the removal is anticipated in the spring and the town will need a signed letter waiving any liability to the town for the fence to remain for a short time.

**-Mack Truck update:** Manager shared pictures of the status of the frame replacement underway on the Mack Truck that were taken by Roger Taschereau on

his visit to Portsmouth. Truck will not be back in service prior to winter so arrangement are underway at Public Works to have another truck ready to go for the winter season.

## **Business**

**-Business Directory Arundel Web Site:** After additional review by the Manager and John Bell and there review of other municipalities, it was decided to postpone any Business Directory developed by the Town to be placed on the Web Site. The Board is willing to provide a Link to those recognized organizations that promote Arundel Businesses.

**-TIF Arundel Cottages:** Manager approached the Board with the thought of utilizing the TIF Funds less the Route #1 Sewer Project with other approved projects from the Original Projects list that appeared in the DECD Letter to the Town of February 12, 2015. The Board would like to appoint a Committee to view other alternatives that fit into the Statute (30-A sub section 5225), that may provide better use of these capture funds.

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

**Further Business:** Board asked about Proctor Road and the Playground Equipment that has been delivered to the Municipal Building. No action pending at this time.

## **ADJOURNMENT**

**MOTION Nedeau second Hayes “to adjourn” passed 5-0 @ 7:44PM**

Respectfully submitted

Keith M. Trefethen  
Town Manager