

TOWN OF ARUNDEL
BOARD OF SELECTMEN

Monday November 14, 2022
Arundel Municipal Building
Meeting Room
7PM Meeting

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

Absent: Jason Nedeau

Others: Jack Reetz

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

Approval of Agenda: *MOTION Hayes second Labbe “approve as amended” passed 4-0.* (RSU Finance Report)

Public Forum: Open

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

Approval of Minutes: *MOTION Hayes second Danylik “approve minutes of October 24, 2022 as presented and modified” passed 4-0.*

Manager Report

-Escrow Account for Performance Assurance: Arundel Cottages had decided to move the escrow from Connecticut to Maine. Agreement will be modified to reflect this change.

-Release of General Liability: The property owners were sent General Liability Paperwork to sign for their Fence in the Town Right of way to allow it to stay for the winter.

-Crosswalk Route #1 A letter was sent to have an early discussion on the additional modification necessary if seeking approvals for the Food Trucks on Route #1 for next year.

-River Road Rail Road Crossing: Railroad will be making some repairs on November 29-30 and the road will need to be closed. Signs will be erected to notify the travelling public and Public Safety and School will be notified.

-159 Proctor Road: Owners have made no contact to the town for inspection and the town has also been informed of the trash on the grounds around the building.

Business

-Confirmation of Town Clerk: MOTION Hayes second Danylik “approve Rachel Bull as Town Clerk” passed 4-0.

-General Ledger Statement: Board would like additional clarity with regard to any and all financial institutions that has possession of Town Funds. Selectmen Hayes will follow-up with Deputy Treasurer.

-TIF Capture Cost Committee: Have some folks interested in serving. Board wishes for the Budget Committee to be contacted to see if some of the membership would like to participate in this committee as well.

Payable Warrant & Payroll: *MOTION Hayes second Labbe “approve warrants as presented and reviewed” passed 4-0.*

Further Business: Purchasing Policy will be on Agenda for next meeting.

ADJOURNMENT

MOTION Hayes second Labbe “to adjourn” passed 4-0 @ 7:22PM

Respectfully submitted

Keith M. Trefethen
Town Manager