

**TOWN OF ARUNDEL  
SELECT BOARD**

Monday November 28, 2022  
Arundel Municipal Building  
Meeting Room  
7PM Meeting

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

Others: Jack Reetz, TM Trefethen

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

**Approval of Agenda:** *MOTION Nedeau second Labbe “approve as amended” passed 5-0.* (RSU Report & update on Route #1 Cross Walk discussion).

**Public Forum:** Open

**Committee & Board Reports:** Selectmen Dubois provided a report on the RSU #21 School Board Meeting.

**Approval of Minutes:** *MOTION Hayes second Danylik “approve minutes of November 14, 2022 as presented” passed 4-0-1 (Nedeau).*

**Manager Report**

**-Escrow Account for Performance Assurance:** Board reviewed the new Performance Assurance indicating Biddeford Savings holding an escrow for the road work on Route #1 for the Arundel Cottages Project. Board had no objections with the Manager signing the approved adjustments reviewed by all Attorneys for action.

**-Crosswalk Route #1** Manager met with one of the Food Truck vendors. The Food Truck owners have agreed to purchase the pedestrian signals to be placed so we are in compliance with the approved plan. Manager will coordinate the purchase and placement.

**Business**

**-Proposal for Fire Station Roof Repair :** *MOTION Nedeau second Hayes to accept the alternative proposal from Robert Zuke Builders, LLC of Arundel Maine for a proposal not to exceed \$42,000” passed 5-0.* Two other contractors

were requested to provide alternative pricing . They were Williams Construction Company of Brewer Maine @ \$39,130.00 and AM Construction of Caribou Maine @ \$42,750.00 .

**-General Ledger Statement:** Selectmen Hayes provided some details as to what her expectations on the report were and had spoken to the Deputy Treasurer.

**-TIF Capture Cost Committee:** Some members of the Budget Board would like to get involved with this Committee. Manager now has seven folks of the community indicating there interest. They are Michael Thomas, Joe Simard, Chip Bassett, Jack Reetz, John Bell, Michelle Allen, Jack Turcotte. Board felt this group along with their involvement was enough and will coordinate a meeting to be held sometime the first of the new year.

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

**Further Business:** Board wanted to know the status of 159 Proctor Road.

## **ADJOURNMENT**

**MOTION Nedeau second Labbe “to adjourn” passed 5-0 @ 7:58PM**

Respectfully submitted

Keith M. Trefethen  
Town Manager