

**TOWN OF ARUNDEL**  
**SELECT BOARD**  
Tuesday December 27, 2022  
Arundel Municipal Building  
Meeting Room  
7PM Meeting

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

Absent: Jason Nedeau

Others: TM Trefethen

**Call to Order:** Chairman Dubois called meeting to order @ 7:01PM

**Approval of Agenda:** *MOTION Hayes second Danylik “approve as amended” passed 4-0.* ( Status of 159 Proctor Rd).

**Public Forum:** Open

**Committee & Board Reports:** None

**Approval of Minutes:** *MOTION Labbe second Hayes “approve minutes of December 12, 2022 as presented” passed 4-0.*

**Manager Report**

**-159 Proctor Road:** Owner has been in contact with Town Manager and both are presently looking for a date and time for inspection suitable to all parties.

**Business**

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

**-Further Business:** None

**ADJOURNMENT**

**MOTION Hayes second Labbe “to adjourn” passed 4-0 @ 7:05PM**

Respectfully submitted  
Keith M. Trefethen, Town Manager