

TOWN OF ARUNDEL
SELECT BOARD
Monday March 13, 2023
Arundel Municipal Building
Meeting Room
7PM Meeting

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

Others: TM Trefethen

Call to Order: Chairman Dubois called meeting to order @ 7:00PM

Approval of Agenda: *MOTION Nedeau second Hayes “Approve Agenda as amended” passed 5-0* (Gilliam Field Use).

Public Forum: None

Committee & Board Reports: No Reports

Approval of Minutes: *MOTION Nedeau second Labbe “approve minutes of February 27, 2023 as presented” passed 5-0.*

Manager Report

-Regional Inspection Warrant 159 Proctor Road: Some clarity with regard to who can be present for the inspection was discussed with the Attorney. The document will then be submitted with modification to District Court,

-Casella and Transfer Station: Manager discussed with Casella three options they presented for Casella to operate the Transfer Station moving forward. Option #1 fully paid for through tax dollars, Option #2 additional tax dollars with a combination of revenue from punch cards sold only by the Town, Option #3 fully operated by the Town with Casella only hauling and disposing of solid waste. Further discussions with the Budget Board and Select Board will take place.

Business

-Request for write of Ambulance Debt: Auditor has presented an option to write off debt from Ambulance Billing. ***MOTION Nedeau second Danylik “write off \$57,254.49 as present by the auditor and reviewed by staff” passed 5-0.***

-County Budget Committee: Two vacancies exist of the County Budget Committee, a request for someone to serve will be forthcoming. Questions on meetings times and length of meeting will be asked of past member John Bell to determine commitment.

-Gilliam Field Use: ***MOTION Nedeau second Danylik “approve the use of the field by the Little League pending a sign off by the Recreation Director and Public Works Superintendent that the field is fit for use after the rebuilding and seeding of the field that had taken place” Passed 5-0.***

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

ADJOURNMENT

MOTION Nedeau second Labbe “to adjourn” passed 5-0 @ 7:34PM

Respectfully submitted
Keith M. Trefethen, Town Manager