

**TOWN OF ARUNDEL  
SELECT BOARD**

Monday April 24, 2023  
Arundel Municipal Building  
Meeting Room  
6PM Meeting

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

Others: TM Trefethen, Pam Drew, Michelle Allen, Joan Hull, Liam Gallagher

**Call to Order:** Chairman Dubois called meeting to order @ 6:00PM

**Executive Session:** *MOTION Nedeau second Hayes “pursuant to 1M.R.S. 405 (6) (E) for consultations between the Select Board at its attorney concerning the Select Board’s legal rights and duties to perform a Dangerous Building Order, issued by the Select Board on September 12, 2023, regarding the single family structure located at 159 Proctor Road “passed 5-0. @6PM*

*MOTION Hayes second Nedeau “end Executive Session” passed 5-0 @ 6:46PM  
MOTION Danylik second Nedeau “to authorize the Town Manager and Town Attorney to commence the demolition process @ 159 Proctor Road notify owners that they must vacate by May 15, 2023 and take whatever steps necessary to accomplish these ends” passed 5-0.*

**Executive Session:** *MOTION Danylik second Nedeau “pursuant to 1 M.R.S. 405 (6) (E) for consultation between the Select Board and its attorney concerning the petition received related to Conifer Way” passed 5-0 @ 6:47PM.*

*MOTION Nedeau second Hayes “end executive session” passed 5-0 @ 7:07PM*

**Approval of Agenda:** *MOTION Nedeau second Hayes “Approve Agenda as amended” passed 5-0. (RSU #21 Finance Committee Report & Quit Claim Deed).*

**Public Forum:** No discussion

**Committee & Board Reports:** Select Board Member Hayes provided a report on RSU #21 Finance Committee meeting.

**Approval of Minutes:** *MOTION Hayes second Nedeau “approve minutes of April 10, 2023 as presented” passed 5-0.*

## **Manager Report**

**-Petition for Road Acceptance:** *MOTION Nedeau second Danylik “ I move not to place the petition for Conifer Way on the Annual Town Meeting Warrant because it fails to comply with either the requirements of 23 MRS 3025 or the Town’s ordinance provisions relating to acceptance of town ways” passed 5-0.*

**-TIF Amendment:** No information to report.

## **Business**

**-Trail Fest Beer & Wine:** Resident Michelle Allen and Joan Hull were seeking thoughts if the Select Board would object if after the Trail Fest event Beer was made available to the folks of legal age to consume. Generally consensus of the Board was there is no objection. Resident Pam Drew expressed some concerns for the consideration indicating it was not necessary.

**-Mass Gathering Permit Trail Fest event 9/23/23:** *MOTION Nedeau second Hayes “approve the Permit as presented and waive fee” passed 5-0.*

**-Quit Claim Deed:** *MOTION Danylik second Nedeau “approve Quit Claim deed as presented” passed 5-0.*

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

## **ADJOURNMENT**

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

Respectfully submitted  
Keith M. Trefethen  
Town Manager