

**TOWN OF ARUNDEL**  
**SELECT BOARD**  
Monday August 12, 2024  
Arundel Municipal Building  
Meeting Room  
7PM Meeting

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

Others: TM Trefethen, Fire Chief Andy Stevenson, Public Works Head Terry Merrill, Henry Ingwersen

**Call to order:** Chairman Hayes called the meeting of the Select Board to order @ 7:00 PM

**Approval of Agenda:** *MOTION Dubois second Danylik “approve agenda as amended” passed 5-0.* (added discussion Food truck (Black Salt) and application for a Catering Permit.

**Public Hearing:** Food Trucks Great Wave Sushi & Black Salt to be located at Vinegar Hill Music Theatre Hearing started at 7:00 and ended at 7:03 no comments from public expressed.

**Public Forum:** Terry Merrill updated the Board on Road Striping and Issues related to the Wheeled Excavator.

**Approve Minutes:** *MOTION Dubois second Labbe “approve minutes of July 22, 2024 as presented” passed 5-0*

**Committee & Board Reports:** Board member Dubois updated the members on activities of the Planning Board

**Manager Report:**

**-Compactor & Containers:** Presently being set in place expecting operation prior to Wednesday opening of facility.

**-RFP Gas-Diesel-Propane:** Expected back for Board review on Monday the 26<sup>th</sup>.

**-Meeting with MDOT:** Met on site on 8-6-24 & 8-7-24 to discuss speed stripping, rumble strips, speed signs on the 6<sup>th</sup> with MDOT Steve Landry and again on the 7<sup>th</sup> we met with Dennis Emidy to discuss Signals installed at Limerick Road with Turn

Lane (East Bound onto Limerick) and turn lanes installed at the Intersection of Thompson & Trout Brook Road with Alfred Road. We also discussed a Round-a-bout install at Limerick. The cost of a Round-a-bout was cost prohibitive. Select Board will support Plans for Signals @ Limerick and Turn Lanes at Thompson & Trout Brook. Still wish to discuss speed (and reduction thereof) for the length of road in Arundel. Manager will develop letter to MDOT Commission that will be reviewed by the Board at their next meeting.

**-Weimert Quit Claim Deed:** Deed has been signed and recorded plans now can become in earnest to address the intersection at Limerick & Brimstone Roads.

**-ARPA Funds:** Town has \$87,000 +/- for remaining balance. Manager is coming up with some options to expend those funds. Must be dedicated for use by December of this year.

**-MMA Executive Committee:** *MOTION Danylik second Nedeau “provide authority to the Town Manager to fill out ballot for MMA Executive Committee as presented by MMA on behalf of the Town of Arundel” passed 5-0.*

#### **Business**

**-Food Trucks Great Wave Sushi & Black Salt:** *MOTION Dubois second Nedeau “approve both food trucks on the dates provided @ Vinegar Hill Music Theatre” passed 4-0-1 (Danylik)*

**-Mass Gathering AHS:** *MOTION Dubois second Nedeau “approve the mass gathering permit for Arundel Historical Society for their annual Heritage Days and waive the fee” passed 4-0-1 (Hayes)*

**-Club Liquor License/Fraternal Order of Eagles:** *MOTION Danylik second Labbe “approve the Club Application submitted by the Fraternal Order of Eagles” passed 5-0.*

**-Application for Catering Permit:** *MOTION Nedeau second Danylik “approve the Catering Permit for Funky Bow who will provide beverages as part of the event held by the Arundel Conservation Trust and Trail Fest” Passed 5-0*

**- Payable Warrants:** *MOTION Nedeau second Labbe “approve the payable warrants (FY23/24 & FY24/25t as reviewed” passed 5-0.*

#### **ADJOURNMENT**

*MOTION Dubois second Nedeau “to adjourn” passed 5-0 @ 8:02 PM*

Respectfully submitted

Keith M. Trefethen  
Town Manager

