

TOWN OF ARUNDEL
SELECT BOARD
Monday September 9, 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, Rick & Randy Dubois

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

Approval of Agenda: *MOTION Nedeau second Labbe “approve agenda as presented” passed 5-0.*

Public Forum: None

Approve Minutes: *MOTION Dubois second Danylik “approve minutes of August 26, 2024 as presented” passed 5-0*

Committee & Board Reports: None

Manager Report:

-Draft Street & Sidewalk Excavation Ordinance: Draft from the Manager & Public Works Director was presented to board members. Possible action will take place @ available Town Meeting.

-TRIO Web Hosting: Manager requested approval to enter into an agreement with TRIO to secure our Admin Data (Finance-Payroll-Collection-Motor Vehicle Reg-etc.) off site through Harris Computers (TRIO). Cost 4,000 and will eliminate the need for TRIO Server on Site (Cost & IT Needs with on site Server) *MOTION Nedeau second Dubois “Approve the move to TRIO off site hosting at the cost proposed” passed 5-0.*

Business

-Setting of Municipal Tax Rate: Manager provided a memo for options which was discussed by Board members. *MOTION Dubois second Danylik “establish the Tax Rate @ \$17.00/1,000 with the use of \$500,000 of fund balance as*

approved by the voters at the Annual Town Meeting (article #34 @ATM June 2024) passed 5-0.

-Special Amusement Permit: MOTION Dubois second Nedeau “approve the Special Amusement Permit for the Arundel Eagle Club as reviewed” passed 5-0.

-Application for Catering Function: MOTION Dubois second Nedeau “Approve Catering Function application for RW Events for a Wedding Event @ Maine Classis Car Museum” Passed 5-0.

-Application Renewal for Auto Graveyard/Junkyard: MOTION Dubois second Nedeau “approve the renewal application for Randrick Trust for Graveyard/Junkyard” passed 5-0.

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

ADJOURNMENT

MOTION Nedeau second Labbe “to adjourn” passed 5-0 @ 7:29 PM

Respectfully submitted

Keith M. Trefethen
Town Manager