

**TOWN OF ARUNDEL**  
**SELECT BOARD**  
Monday June 10, 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, Andy Stevenson, Charles Bassett, Emily Nedeau

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

**Approval of Agenda:** *MOTION Dubois second Labbe “approve agenda as amended” passed 5-0. (RSU #21 Report)*

**Public Forum:** None

**Approve Minutes:** *MOTION Dubois second Labbe “approve minutes of May 28, 2024 as presented” Passed 4-0-1 (Nedeau). MOTION Dubois second Danylik: Approve minutes of June 4, 2024 as presented: passed 4-0-1 (Nedeau)*

**Committee & Board Reports:** Board member Dubois reported on RSU #21 meeting of June 3, 2024.

**Manager Report:**

-Deputy Town Clerk: Heather Emmons has accepted the position of Deputy Town Clerk. She begins duties on Monday June 17, 2024

-PACTS Membership: The Select Board reviewed the letter and asked the manager to reach out to PACTS and ask some questions related to involvement and possible expansion of district to include more of Arundel. PACTS is seeking our continued membership.

-Retirement @ Fire Rescue: Renald Tardif will be retiring end of the fiscal year. The Fire Service will coordinate a retirement event and provide the Board the details.

-BOAR: Manager let the Board know the activities of the Committee and that they will be making a decision on their first case very soon,

## **Business**

- Letter to MDOT Commissioner: The Board will be requesting per the letter for MDOT to consider the lowering of the speed on Rt 111 to go hand in hand with the Center Turning Lane. Copies of letter will be sent to State Senator Ingwersen, Representative Parry and Sheriff King seeking their support. ***MOTION Dubois second Hayes “approve and send the letter prepared, sign and send along to MDOT Commissioner” passed 5-0.***

-Bentley’s Saloon On premises Liquor Application: ***MOTION Dubois second Hayes “approve the application with the removal of events in October 5<sup>th</sup>, 8<sup>th</sup>, 13<sup>th</sup> as they fall outside the expiration date of the application and retroactively approve the events that occurred in May prior to signing this application”, Passed 5-0.*** The Board also wants the business to insure the dates of the outside events in the future will match the application expiration request. ***MOTION Hayes second Dubois “approve the payable warrant and payroll warrant as reviewed” passed 5-0.***

## **ADJOURNMENT**

***MOTION Dubois second Hayes “to adjourn” passed 4-0 @ 7:29 PM***

Respectfully submitted

Keith M. Trefethen  
Town Manager