

TOWN OF ARUNDEL
SELECT BOARD
Monday June 24, 2024
Arundel Municipal Building
Meeting Room
7PM Meeting

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

Absent: Selectmen Nedeau

Others: TM Trefethen

Call to order: Vice 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 4-0. (RSU #21 Financial Report)*

Public Forum: Board Members Hayes on Ticks in and around the Municipal Building. Board member Dubois on Possible Picnic Tables in and around Playground.

Approve Minutes: *MOTION Danylik second Labbe “approve minutes of June 10, 2024 as presented” passed 4-0.*

Committee & Board Reports: Board member Hayes reported on RSU #21 finance meeting that she attended and passed on some paperwork shared at the morning meeting.

Manager Report:

-Letter to MDOT: All parties have presented materials to MDOT. The Town is awaiting a response to the inquiry.

-Floodplain Management Ordinance: Has been submitted to the NFIP for review and a sign off by them.

-Letter on Noise Enforcement: The Town was put on notice by an attorney from the Law Office of PretiFlaherty for his client about a possible Noise Ordinance violation. We are currently working our way through the complaint as it relates to decibel readings, length of time the noise exists and proper process and procedure to address this expressed concern in this matter.

Business

- Ballot for MMA Legislative Policy Committee: *MOTION Dubois second Hayes “approve the nomination of Mary Hoffman from the Town of Hollis to the LPC” passed 3-0-1 (Danylik).*

-Payroll Warrant Policy: The Select Board tabled action on this document until the Policy can be corrected it from Selectmen as they are now called the Select Board.

-Approval of Annual Appointments: *MOTION Danylik second Labbe “approve the appointments recommended by the Town Manager” passed 4-0.*

-PACTS Membership Status: Board reviewed the e-mail exchanges by the Manager and Chris Chop of GPCOG as additional information was provided. (1) all of Arundel would be in the PACTS Area and (2) possible work related to transportation in our area would not occur until FY28. ***MOTION Dubois second Danylik “Arundel will pass on PACTS membership at this time” passed 4-0.***

-Payroll & Payable Warrants: *MOTION Dubois second Labbe “approve the payable warrant and payroll warrant as reviewed” passed 4-0.*

Board also discussed what was happening at the old Holly’s Gas on Route 111 and if Consolidated Communication had taken any action on the Utility Pole on Limerick/Brimstone Roads.

ADJOURNMENT

MOTION Dubois second Labbe “to adjourn” passed 4-0 @ 7:35 PM

Respectfully submitted

Keith M. Trefethen
Town Manager