

**TOWN OF ARUNDEL  
SELECT BOARD**

Monday July 8, 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

First order of business was to nominate and vote for new leadership for the Board.  
***MOTION Labbe second Dubois “to Nominate Velma Hayes, Chairman, Tom Danylik Vice Chairman and Dan Dubois Secretary as officers of the Arundel Select Board for FY 24/25” passed 4-0.***

**Approval of Agenda:** ***MOTION Dubois second Danylik “approve agenda as presented” passed 4-0.***

**Public Forum:** No comments

**Approve Minutes:** ***MOTION Dubois second Labbe “approve minutes of June 24, 2024 as presented” passed 4-0.***

**Committee & Board Reports:** None

**Manager Report:**

- Compactor & Containers:** Containers have been delivered and some have been put in use. Compactor installation has been delayed until the week of July 15<sup>th</sup>.
- Workers Comp Safety Grant:** The Fire Service was awarded the grant for the purchase of safety hoods. The Department has already purchased the items.
- Noise Complaint follow-up:** The town has purchased a decibel meter to monitor and report on the readings on Alfred Road they will take shortly. It appears that the Ordinance may be outdated and will need some adjustments. Based on non-calibrated noise levels.

## **Business**

**-Payroll Warrant Policy: *MOTION Dubois second Danylik “approve Payroll Warrant Policy as corrected” passed 4-0.*** Policy was corrected to identify Select Board instead of Selectmen in the document.

**-Update Fee Schedule: *MOTION Dubois second Labbe “update fee schedule as suggested by the Planning Office” passed 4-0.*** Changes were related to Septic and DEP reporting and Staff Review action/ appeals to the Planning Board.

**-Article #35 Passage @ ATM:** With the voter approval the necessary letters were written to our Federal Officials and the Maine Governor on Cash Back Carbon Pricing. ***MOTION Dubois second Danylik “approve the letters as written to be submitted to the Officials as approved at the Annual Town Meeting of June 12, 2024” passed 4-0.***

**-MDOT Speed on Alfred Road:** Board reviewed the e-mail exchange and expressed their own personal experiences on speed and travel on Alfred Road. ***MOTION Dubois second Danylik “request a speed survey from Dairy Lane to at least Hill Road from MDOT and encourage that the remaining portion of Alfred Road in Arundel be included in this survey” passed 4-0.***

**-Payroll & Payable Warrants: *MOTION Dubois second Labbe “approve the payable warrants (FY23/24 & FY24/25) and payroll warrant as reviewed” passed 4-0.***

## **ADJOURNMENT**

***MOTION Dubois second Labbe “to adjourn” passed 4-0 @ 7:38 PM***

Respectfully submitted

Keith M. Trefethen  
Town Manager