

TOWN OF ARUNDEL
SELECT BOARD
Monday September 23, 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, Rec Director Jenn Shea, Dot Gregoire

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

PUBLIC HEARING: Chairman Hayes open hearing to discuss changes to the General Assistance Ordinance. No discussion took place.

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

Public Forum: Dot Gregoire discussed issues related to the Transfer Station and pending matters being addressed by the RSU #21 School Board.

Approve Minutes: *MOTION Nedeau second Labbe “approve minutes of September 9, 2024 as presented” passed 5-0*

Committee & Board Reports: Chairman Hayes provided info on the Finance Committee meeting she attended and Board member Dubois reported on two recent meetings he attended.

Manager Report:

-Memorandum of Understanding: Manager presented a draft for Select Board to review. The MOU is being developed to put in place the Long Standing agreement between the Recreation Department and its continued office and storage space at the ML Day School. Select Board feels they wish to discuss again but wish to add and identify exact Office and Storage Space in the building and the Storage shed located on School Property but owned by the Recreation Department. More to follow.

-Speed New Road: A resident contacted the Town requesting some consideration with speed on New Road. Looking at options the Board requested that the Manager view LED friendly speed signs to be purchased and placed on the road as well as on Limerick and River Roads and also determine if remaining ARPA funds could be used for this purchase.

-Stickers Transfer Station: Folks have expressed concern that the Attendants that work for Casella are not checking Stickers and some folks are entering without stickers and are not residents of the Town. Manager reached out to Casella to remind them and Select Board requested that a sign at the gate inform folks that residents only and stickers are required.

-Voting Credentials for MMA Business Meeting: *MOTION Nedeau second Dubois “approve the Town Manager to vote on behalf of the Town of Arundel at the MMA Business meeting to be held in Augusta on October 2, 2024” passed 5-0.*

-Letter from Howard Washburn: Mr Washburn has concerns related to the area of the Railroad Bridge-Route 1-Proctor Road and he expressed them in a letter to the Board. Board instructed the Manager to send the letter to MDOT District 1 as most of his concerns center around the state road and maintenance thereof .

-Staff request around Christmas: Because Christmas falls on a Wednesday the Staff have requested that they be allowed to take Thursday off after Christmas. *MOTION Dubois second Nedeau approve the Office Closed and the Day off for staff on Thursday December 26, 2024” passed 5-0.*

Business

-Adopting New Version of General Assistance Ordinance: *MOTION Dubois second Nedeau “approve the 2024 version of the General Assistance Ordinance as recommended by the State of Maine and the General Assistance Administrator” passed 5-0.*

-Business Hours Voter Registration: *MOTION Danylik second Labbe “approve the modification of the Voter Registration Hours as requested by the Town Clerk” passed 5-0.*

-Confirmation of Election Warden: *MOTION Dubois second Nedeau “confirm the appointment of Sylvia Perreault as recommended by the Town Clerk” passed 5-0.*

- Payable Warrants: *MOTION Dubois second Nedeau “approve the payable warrants as reviewed” passed 5-0.*

ADJOURNMENT

MOTION Dubois second Nedeau "to adjourn" passed 5-0 @ 8:07 PM

Respectfully submitted

Keith M. Trefethen
Town Manager