

**TOWN OF ARUNDEL, MAINE
BOARD OF SELECTMEN MEETING**

www.arundelmaine.org

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**Monday, January 11, 2016
ML Day School Library
7pm**

Regular Meeting Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Public Forum – Public comment on non-agenda items
- IV. Approve minutes of December 28, 2015
- V. Committee and Board Reports
- VI. Manager's Report
 - A. Arundel Estates-Stonybrook Lane
 - B. 2012 IRS Penalty
 - C. Administrative Fee-Board of Appeals
 - D. Financial Audit Report
- VII. Old Business
 - A. Questions- FY 16-17 Municipal Budget
- VIII. New Business
 - A. Personnel Policy Section 5.8 Retirement
 - B. Personnel Policy Appendix C Cell Phone Use Policy
- IX. Other Business and Adjournment