

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

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**Monday, November 9, 2015
ML Day School Library
7pm**

Regular Meeting Agenda – 7:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Guest: Acting DEP Commissioner Avery Day to discuss Dubois Livestock, Inc
- IV. Public Forum – Public comment on non-agenda items
- V. Approve minutes of October 26, 2015
- VI. Committee and Board Reports
 - A.
- VII. Manager's Report
 - A. Grant for Rolling Stairs
- VIII. Old Business
 - A. Discuss COLA and FY 16-17 Staff Adjustments
- IX. New Business
 - A. Purchase of Bus for Recreation Department
 - B. Review and sign Payroll & Payable Warrants
- X. Other Business and Adjournment
 - A. Executive Session per MRSA 406 (6) (c) regarding the acquisition of property.