

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

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**Monday, December 14, 2015  
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 November 23, 2015
- V. Committee and Board Reports
- VI. Manager's Report
  - A. Tour de Cure Request
  - B. Bike MS Great Maine Getaway
  - C. Status of Landfill Monitoring
  - D. Dine & Discuss
- VII. Old Business
  - Signing of Extended Sick Leave Policy
- VIII. New Business
  - A. Expansion of ZBA Application Fees
  - B. Acceptance of Land Purchase Installment Contract
  - C. Request for Abatement Map 26 Lot 7
  - D. DS 200 Voting Machine Renewal Contract Authorization
  - E. 1<sup>st</sup> draft of FY 16/17 Budget request
  - F. Review and sign Payroll & Payable Warrants
- IX. Executive Session 1MRS Section 405 (6) (C) discussions with Property Owner representative on possible land acquisition for Town Hall Location.
- X. Other Business and Adjournment
  - Status of Meeting for December 28, 2015