

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

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**Monday, May 23, 2016
ML Day School Library
7PM**

PUBLIC HEARING:

Article #3 of Annual Town Meeting Warrant June 14, 2016 “Do you favor filing a petition for withdrawal with the Board of Directors of Regional School District #21 and with the Commissioner of Education, authorizing the withdrawal committee to expend \$45,000 and authorizing the Municipal Officers to transfer the amount not to exceed \$45,000 from the Town of Arundel’s undesignated fund balance for this purpose?”

BOARD OF SELECTMEN RECOMMEND :NONE

BUDGET BOARD RECOMMENDATION :NO

- I. Call to Order
- II. Approval of Agenda
- III. Public Forum – Public comment on non-agenda items
- IV. Approve Minutes of May 9, 2016
- V. Committee and Board Reports
- VI. Manager’s Report
 - A. Safety Enhancement Grant-Public Works
 - B. Pre-Bid Meeting Duck Brook Project 5/19/16
 - C. RFQ for Engineering Services
 - D. Arrow Newsletter
- VII. Old Business
 - A. BOS Signing of Bill of Sale Map 4 Lot 36-A-05
- VIII. New Business
 - A. Application for Liquor License Civic Organization-NE Electric Railway Historical Society
 - B. Application for Catering Permit-Lucky Loggers Restaurant & Catering
 - C. Review and Sign Payroll & Payable Warrants
- IX. Other Business and Adjournment