

TOWN OF ARUNDEL, MAINE BOARD OF SELECTMEN MEETING

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Monday, January 12, 2015
ML Day School Library
6:00 PM

EXECUTIVE SESSION, 6 PM

The Board of Selectmen will hold an executive session pursuant to 1 MRS 405.6 (H) for consultation with the Town's Code Enforcement Officer

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 8, 2014, December 22, 2014 and January 5, 2015 Selectmen's meetings*
- V.** *Committee and Board Reports*
 - a. Budget Board meets Wednesday, 1/21/15 at 7 PM in the ML Day School Library*
 - b. Planning Board meets Thursday, 1/22/15 at 7 PM in the ML Day School Library.*
- VI.** *New Business:*
 - A. Selectmen discussion with Curtis Road resident Dana Peck in regards to a possible gift of land to the Town*
 - B. Town Manager request for clarification from Selectmen on life insurance premiums to be paid by the Town, pursuant to section 5.7 of the Town of Arundel Personnel Policy*
 - C. Town Manager request for authorization to expend \$1,500 from Public Works Capital reserve for purchase of 60 KW generator from DFPS, Federal Surplus Property*
 - D. Town Manager request for authorization to expend \$700 from Contingency Reserve account for reimbursable legal fees in regards to Seasonal Cottages TIF*
 - E. Selectmen appoint Simone Boissonneault as Registrar of Voters for a 2 year period, pursuant to 21-A MRS § 101.2 (January 1, 2015-December 31, 2016)*
 - F. Town Manager to provide Selectmen with copies of Board of Assessment Review's Findings of Fact and Decision in regards to DiPompo appeal*
 - G. Review and Sign Payroll and A/P Warrants*
 - H. Executive Session pursuant to 1 MRS 405.6 (A) to discuss a personnel matter*
- VII.** *Old Business:*
- VIII.** *Other Business and Adjournment:*