

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

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**Monday, June 8, 2015  
ML Day School Library  
7:00 pm**

Agenda

- I. Call to Order
- II. Approval of Agenda
- III. Public Forum – Public comment on non-agenda items
- IV. Approve minutes of May 26, 2015 and June 1, 2015 Selectmen’s meetings
- V. Committee and Board Reports
  - A. Municipal Election and RSU #21 Referendum Election – June 9, 2015 at Fire Station – 8 am to 8 pm
  - B. Annual Town Meeting – Wednesday, June 10, 2015, MLD Gym at 7 pm
  - C. Planning Board Meeting – June 11, 2015 at 7:00 pm at MLD
- VI. Manager’s Report
  - A. Budget & ATM Discussion
  - B. Pine Tree Waste Addendum
- VII. Old Business
  - A. Review proposed amendment to Personnel Policy Section 5.9
- VIII. New Business
  - A. Excavator Bids – Review and award – APW Director Roger Taschereau
  - B. Land Purchase Installment Contract – George Kelleher, Map 18, Lot 1A
  - B. Corporate Resolution to Open and Manage Investment Accounts.
  - C. Review and sign Payroll & Accounts Payables Warrants
- IX. Other Business and Adjournment