

# TOWN OF ARUNDEL, MAINE BOARD OF SELECTMEN MEETING

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Monday, January 26, 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 (E) for consultation with the Town's Attorney*

## REGULAR MEETING

### *Agenda*

- I.** *Call to order*
- II.** *Approval of Agenda*
- III.** *Public Forum – Public Comment on non-agenda items.*
- IV.** *Approve minutes of January 12, 2015 Selectmen's meeting*
- V.** *Committee and Board Reports*
  - a. Planning Board meets Thursday, 2/12/15 at 7 PM in the ML Day School Library*
  - b. MDOT preliminary meeting on Bartlett Bridge replacement (Route 1) to be held 2/2/15 at 6 PM at the Kennebunk Town Offices*
- VI.** *New Business:*
  - A. Chairman Dubois update on Town Manager departure and procedure for new Town Manager search*
  - B. Selectmen review proposed language in regards to life insurance premiums to be paid by the Town, pursuant to section 5.7 of the Town of Arundel Personnel Policy*
  - C. Town Manager to provide BOS with preliminary budget figures for FY 15-16 town budget*
  - D. Town Manager to provide BOS with preliminary RFP for replacement ambulance*
  - E. Town Manager to provide BOS with results of RFP for auditing services for a 5 year period beginning with the current fiscal year*
  - F. Treasurer's report*
  - G. Review and Sign A/P Warrant*
- VII.** *Old Business:*
- VIII.** *Other Business and Adjournment:*