

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

www.arundelmaine.org

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**Monday, January 9, 2017
ML Day School Library
7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Public Forum – Public comment on non-agenda items
- IV. Approve Minutes of December 12th & December 27, 2016
- V. Committee and Board Reports
 - A. Planning Board Meeting
 - B. Budget Board Meeting 1/4/17
- VI. Manager’s Report
 - A. MDOT Rumble Strip Installation
 - B. Duck Brook Project/DEP review
 - C. AED donation YC Sheriff’s Department
 - D. Meeting 1/18/17 with regard to York County creating a detox & drug treatment center
- VII. Old Business
 - A. Draft Policy-12-1-16 (3) Enforcement Matters related to Planning Board & CEO approvals.
- VIII. New Business
 - A. Town Web-page on Facebook
 - B. Establishment of Special Town Meeting
 - C. Agreement for Construction over limit permit
 - D. Lien Maturity List
 - E. Payable Warrants
- IX. Executive Session
 - A. 405 (6) (c) Discussion on purchase of property Limerick Road.
- X. Other Business and Adjournment