

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

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**Monday, April 13, 2015  
ML Day School Library  
7:00 pm**

**RSU #21 Joint Presentation by Superintendent Kevin Crowley to Arundel PTA and Board of Selectmen regarding proposed building renovations for Mildred L. Day School, Kennebunkport Consolidated and Kennebunk High School and upcoming Referendum.**

**Regular Meeting Agenda**

- I. Call to Order
  
- II. Approval of Agenda
  
- III. Public Forum – Public comment on non-agenda items
  
- IV. Approve minutes of March 23, 2015 Selectmen’s meeting
  
- V. Committee and Board Reports
  - A. Park Review Committee Meeting, Tuesday, 4/14/15 8:30am Rec Room #1
  - B. Planning Board Meeting, Thursday, 4/23/15 at MLD School Library at 7 pm
  - C. Town Offices Closed Monday, 4/20/15 for Patriot’s Day Holiday
  
- VI. Manager’s Report
  - a. Review of staffing challenges
  - b.
  
- VII. New Business
  - A. Liquor License Renewal – Fraternal Order of Eagles #4030
  - B. Renewal of Blanket Letter of Approval for “Game of Chance” FOE #4030
  - C. County Budget Committee – Vacancies & Caucus
  - D. Bentley’s Saloon – Request for expansion of alcohol consumption area
  - E. So Me Veterans’ Memorial Association letter of request.
  - F. Review Personnel Policy re: Section 5.9 Holidays
  - G. Review and sign Accounts Payables Warrant
  
- VIII. Old Business
  - A. Hill Road – Traffic Signal
  - B. CEO – Mutual Aid Agreement
  
- IX. Other Business and Adjournment
  - a. Executive Session per 1 MRSA 405 (6)(A) to discuss the proposed contract for the new Town Manager.