

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

www.arundelmaine.org

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**Monday, January 23, 2017
ML Day School Library
7PM**

PUBLIC HEARING: The Board of Selectmen will conduct a Public Hearing to discuss the Articles that will appear on the Special Town Meeting/ Warrant. NOTE* Special Town Meeting is scheduled for Monday January 30, 2017, 7PM, MLD Library

- I. Call to Order
- II. Approval of Agenda
- III. Public Forum – Public comment on non-agenda items
- IV. Approve Minutes of January 9, 2017
- V. Committee and Board Reports
 - A. Planning Board Meeting
 - B. Budget Board Meeting
- VI. Manager’s Report
 - A. Spirit of American Foundation Tribute
 - B. Maine MDOT Work Plan Calendar Years 2017-2018-2019
- VII. Old Business
 - A. Draft Policy 12-1-16 (4) Enforcement matters related to Planning Board & CEO
- VIII. New Business
 - A. MDOT Centerline Rumble Strip Installation
 - B. Town Web-page on Facebook
 - C. Payable Warrants
- IX. Executive Session
 - A. 405 (6) (c) Discussion on purchase of property Limerick Road.
- X. Other Business and Adjournment