

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

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**Monday, February 8, 2016
ML Day School Library
7pm**

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 11, 2016 & January 25, 2016
- V. Committee and Board Reports
 - A. Budget Board 2-9-16
 - B. Planning Board 2-11-16
 - C. Presidents Day Holiday 2-15-16 Town Hall Closed
- VI. Manager’s Report
 - A. TA Headmaster scheduled for 2-22-16 Meeting
- VII. Old Business
 - A. Personnel Policy Section 5.8 Retirement
 - B. Review Schematic Design Report by Sebago Technics dated February 2014
- VIII. New Business
 - A. Hydrant Placement Route #1 and DMR Road
 - B. Approve Quitclaim Deed Town of Arundel to RSU #21
 - C. Special Election March 29th State Senate Seat District #32
 - D. Account Payable Warrant
- IX. Other Business and Adjournment