

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

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**Monday, June 27, 2016
Arundel Fire Station
7PM**

- I. Call to Order
- II. Approval of Agenda
- III. Election of Officers
- IV. Public Forum – Public comment on non-agenda items
- V. Approve Minutes of June 13, 2016
- VI. Committee and Board Reports
 - A. Town Hall Closed @ 2PM 6-30-16 for FY End
 - B. Town Hall Closed Monday July 4th Holiday.
- VII. Manager's Report
 - A. Sub Station
 - B. Used Furniture from RSU #21
 - C. Grant Award from DEP
 - D. Volunteers for various Boards
 - E. RFQ Proposals for Engineering Portland Road Sewer Project
- VIII. Old Business
 - A. Brush Truck
- IX. New Business
 - A. Discuss additional dedicated Patrol Deputy in town
 - B. Review Town Hall Site Work Materials from Sebago Technics
 - C. Annual Appointments
 - D. Committee Assignments
 - E. Code of Conduct
 - F. Payroll Warrant Policy
 - G. Payable Warrant
- X. Other Business and Adjournment