

Board of Selectmen Special Meeting Agenda
Town Office-6 Elm Street
July 27, 2017 – 9:00 AM

1. Call to Order.
2. Approve the July 6, and 13, 2017, selectmen meeting minutes.
3. Consider a renewal liquor license application submitted by Arundel Marine Service, DBA Arundel Wharf Restaurant, 43 Ocean Avenue.
4. Authorize the Town Manager to enter into a contract with Baker Design Consultants for an amount not to exceed \$46,487.
5. Accept an anonymous gift of \$500 dedicated to the emergency fuel fund or for emergency funds needed by any person or family other than for fuel.
6. Other business.
 - a. Vote for MMA Vice-President and three Directors.
7. Approve the July 27, 2017, Treasurer's Warrant
8. Adjournment.