

**Board of Selectmen
Tuesday, January 17, 2017
6:30 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION – Attorney Consultation

MINUTES

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

RESIGNATION

William Foster from the Planning Board

REPORTS

Town Manager Report
Financial Reports
Department Reports

COMMUNICATIONS

RSU 16 Workshop Request

OLD BUSINESS

Poland Fire Rescue Squad Refurbishment Discussion

NEW BUSINESS

Hilt Hollow Area Discussion

PAYABLES

ANY OTHER BUSINESS

EXECUTIVE SESSION – Contract Negotiations

CALENDAR

January 19th, Budget Meeting, 6:30 at Fire Rescue
January 25th, Budget Meeting, 6:30 at Fire Rescue

ADJOURNMENT

SELECTMENS ACTIVE LIST

*Municipal Complex – Ongoing
Charter Revisions – Ongoing until Town Meeting
Tripp Lake Erosion – Project 90% completed, tabled until Spring
Heart of Poland Easement – Moving forward with Conservation Committee*

OPEN COMMITTEE/BOARD SEATS

*Board of Appeals – 3 vacancies
Conservation Commission – 2 vacancies
Community Economic Development Committee – 3 vacancies
Planning Board – 2 vacancies
Scholarship Committee – 1 vacancy*