

**Board of Selectmen
Tuesday, February 7, 2017
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

MINUTES

January 3, 2017

January 17, 2017

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report

Financial Reports

COMMUNICATIONS

OLD BUSINESS

Land Swap Discussion

Notice to Prosecute Follow Up Discussion – 40 Orchard Road

NEW BUSINESS

Ron Smith – Audit Review

Draft MOU between RSU 16 & Town

Draft Warrant Articles

Transfers between CIP Line Items in Admin

PAYABLES

ANY OTHER BUSINESS

EXECUTIVE SESSION – Contract Negotiations

EXECUTIVE SESSION – Personnel Matter

CALENDAR

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