

**Board of Selectmen
Tuesday, February 21, 2017
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

MINUTES

February 8, 2017

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report
Financial Reports
Department Reports

COMMUNICATIONS

OLD BUSINESS

Draft Warrant Articles
Savas Agreement

NEW BUSINESS

Ron Smith – Audit Review
Town Manager Contract

PAYABLES

ANY OTHER BUSINESS

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
Hilt Hollow - Ongoing*

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*