

**Board of Selectmen
Tuesday, April 18, 2017
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPOINTMENTS

Stephen Robinson – Application for Community Economic Development Committee
William Eldridge – Application for Community Economic Development Committee
Frederick Morton, Jr. – Application for Conservation Commission

MINUTES

March 21, 2017
April 4, 2017
April 5, 2017

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Acting Town Manager's Report
Financial Reports
Department Reports

COMMUNICATIONS

CEDC – Workshop Request

OLD BUSINESS

NEW BUSINESS

ASO Contract for Services
Library Sprinkler RFP
Fuel RFP
Public Works Truck RFP

PAYABLES

ANY OTHER BUSINESS

CALENDAR

Board of Selectmen Executive Session, Wednesday, April 19th & 20th, Town Manager Interviews
Annual Town Meeting, Saturday, April 22nd at 9:00 AM, Poland Regional High School
Photos of Old Time Poland, Saturday, April 22nd at 3:00 PM, Old School House
Drug Take Back, Saturday, April 29th from 10AM – 2 PM, Town Office Parking Lot

ADJOURNMENT

SELECTMENS ACTIVE LIST

*Municipal Complex – Ongoing
Charter Revisions – Ongoing until Town Meeting
Tripp Lake Erosion – Project 90% completed, tabled until Spring
Hilt Hollow – Ongoing
Mechanic Falls Council Meeting – TBD
Spectrum Franchise Agreement*

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*