

**Board of Selectpersons
Tuesday, June 6, 2017
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

MINUTES

May 2, 2017 (p.2)
May 16, 2017 (p.4)
May 22, 2017 (p.6)
May 30, 2017 (p.7)

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Acting Town Manager's Report (p.8)
Financial Reports (p.9)

COMMUNICATIONS

OLD BUSINESS

Accrued Sick Time Payout Discussion

NEW BUSINESS

Library Sprinkler RFP Results (p.19)
Fuel RFP Results (p.33)
Cash Management Policy Review & Adoption (p.40)
Range Pond Association Boat Parade (p.43)
Fairlawn Country Club Mobile Service Bar (p.45)

PAYABLES (p.48)

ANY OTHER BUSINESS

CALENDAR

Tuesday, June 13th, State and RSU 16 Budget Election, 8 AM – 8 PM upstairs at the Town Hall
Saturday, June 24th, Heritage Days at Poland Spring Inn, 9:30 AM – 3 PM
Friday, June 30th, Town Office will be closing at noon for end of year processing

ADJOURNMENT

SELECTPERSONS ACTIVE LIST

*Municipal Complex – Move forward with Engineering Services RFP
Hilt Hollow – Ongoing
Mechanic Falls Council Meeting – TBD
Spectrum Franchise Agreement
Town Hall ADA Lift*

OPEN COMMITTEE/BOARD SEATS

*Board of Appeals – 3 vacancies
Conservation Commission – 1 vacancy
Planning Board – 1 vacancy
Scholarship Committee – 1 vacancy*