

**Board of Selectpersons
Tuesday, June 20, 2017
6:30 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION – Property Discussion

MINUTES

June 6, 2017 (p.2)

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Acting Town Manager's Report (p.4)

Financial Reports (p.6)

Department Reports (p.29)

COMMUNICATIONS

MMA Fire Station Survey (p.42)

OLD BUSINESS

Cash Management Policy Review & Adoption (p.43)

NEW BUSINESS

Corrective Municipal Deed (p.46)

Request for Acceptance of Jessica Way as a Town Road (p.49)

Acceptance of Gifted Drone to Fire Rescue Department (p.63)

Information Session Regarding Possible Property Acquisition (p.67)

Annual Appointments (p.77)

PAYABLES (p.80)

ANY OTHER BUSINESS

EXECUTIVE SESSION – Personnel Matter

CALENDAR

Wednesday, June 21st, Town Manager Candidates Meet & Greet, 6:00 PM at the Town Office

Thursday, June 22nd, Town Manager Final Interviews

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 – 4 vacancies

Planning Board – 1 vacancy

Scholarship Committee – 1 vacancy

Library Trustees – 1 vacancy