# Board of Selectpersons Tuesday, July 18, 2017 7:00 PM - Town Office Conference Room

## **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

## **APPOINTMENTS**

Melanie Harvey – RSU 16 Board of Directors Application (p.2) Norman Beauparlant – RSU 16 Board of Directors Application (p.3) Re-Appoint Mark Hyland to the Board of Appeals (p.7)

# **MINUTES**

# **RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA**

## **REPORTS**

Acting Town Manager's Report (p.8) Financial Reports (p.10) Department Reports (p.44)

# **COMMUNICATIONS**

#### **OLD BUSINESS**

### **NEW BUSINESS**

Ricker Library Donation Discussion (p.58)
Spectrum Franchise Information (p.61)
Special Town Meeting – Set Date (p.65)
Employee/Volunteer Dinner – Set Date (p.66)
Request for Return of Permit Fees (p.67)
Lift at Town Hall Discussion (p.69)

**PAYABLES** (p.70)

### **ANY OTHER BUSINESS**

CALENDAR

#### **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