

**Board of Selectpersons  
Tuesday, August 1, 2017  
7:00 PM - Town Office Conference Room**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**MINUTES**

June 20, 2017 (p.2)  
July 6, 2017 (p.4)  
July 18, 2017 (p.5)

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

**REPORTS**

Town Manager's Report (p.7)  
Financial Reports (p.10)

**COMMUNICATIONS**

**OLD BUSINESS**

**NEW BUSINESS**

Cemetery Fund Donation (p.30)  
Special Town Meeting Discussion & Warrant (p.31)  
Akin Waterline Issue Resolution (p.33)  
Confirm and Appoint New CEO  
Setting the 2018 Mil Rate (p.36)

**PAYABLES** (p.42)

**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*