

**Board of Selectpersons
Tuesday, August 15, 2017
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

MINUTES

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

John Hawley – RSU 16 Expansion (p. 81)

REPORTS

Town Manager's Report (p. 2)

Financial Reports (p. 5)

Department Reports (p. 27)

COMMUNICATIONS

HM Payson Statements (p. 42)

OLD BUSINESS

NEW BUSINESS

Spirit of America Award (p. 80)

Exception to Policy Discussion

RFP for Municipal Complex

CEDC Engineering Planner

Traffic Movement Permit

Sick Leave Policy/Summary Discussion (p. 84)

PAYABLES (p.91)

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