

**Board of Selectmen  
Tuesday, August 5, 2014  
7:00 PM - Town Office Conference Room**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**SPECIAL PRESENTATION**

Introduction to the Town of Poland's new deputy – Bob Morin

**APPOINTMENTS & RESIGNATIONS**

Susan Ellis – Re-appointment to the Conservation Commission

Paula Connor-Crouch – Appointment to the Scholarship Committee

**MINUTES**

July 15, 2014

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

**REPORTS**

Town Manager Report

Financial Reports

FY 14

FY 15

**COMMUNICATIONS**

Breakdown for Mechanic Falls Medical Expenses and Reimbursements

Spirit of America Update & Thanks

BOA Decision Letters

**OLD BUSINESS**

Investment Policy – Final Read

Hilt Hollow Committee Formation

**NEW BUSINESS**

Tripp Lake Environmental Association – Grant information

Building Permit Fee Refund Request

Tree Trimming Request for Proposals

Fee Schedule Proposed Changes – Set Public Hearing Date

**PAYABLES**

Fiscal Year 2014

Fiscal Year 2015

**ANY OTHER BUSINESS**

**CALENDAR**

**ADJOURNMENT**