

**Board of Selectmen
Tuesday, January 5, 2016
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

MINUTES

December 15, 2015

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report
Financial Reports

COMMUNICATIONS

Dedicated Fund List

OLD BUSINESS

Conservation Commission – Timber Harvesting Funds

NEW BUSINESS

Composting Proposal Discussion
Non-Profit budget allocation Discussion
RSU 16 Presentation

PAYABLES

ANY OTHER BUSINESS

CALENDAR

ADJOURNMENT

SELECTMENS ACTIVE LIST

*Timber Harvesting Funds – ATM Warrant – January 5th
Municipal Complex – Ongoing
Charter Revisions – TBD
Enterprise Fund Policy – TBD
Tripp Lake Erosion – TBD
TIF Budgeting – January 19th*

CURRENTLY APPOINTED OPEN POSITIONS

*Planning Board – 2 Alternate Positions
Board of Appeals – 2 Alternate Positions
CEDC – 5 Regular Positions and 2 Alternate Positions*

ELECTED POSITIONS WITH TERMS EXPIRING (Nomination papers available January 7th)

*Selectmen/Assessor/Overseer of the Poor – 2 Positions for 3 years
Library Trustee – 2 Positions for 3 years
RSU 16 Director – 1 Position for 3 years and 2 Positions for 2 years*