

**Board of Selectmen
Tuesday, January 19, 2016
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

RESIGNATIONS & APPOINTMENTS

Roy Forsberg – CEDC Resignation
Scott Sawyer – RSU 16 Board Resignation
Debbie Lamb – Library Trustee Resignation
Debra Ouellette – CEDC Applicant

MINUTES

January 5, 2016
January 6, 2016
January 14, 2016

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report
Financial Reports
Department Reports

OLD BUSINESS

NEW BUSINESS

Composting Proposal – MB Bark
Citizen Petitions
Dangerous Building – 1171 Maine Street

PAYABLES

ANY OTHER BUSINESS

CALENDAR

Thursday, January 21st, Budget Meeting at Fire Rescue at 6:30 PM
Thursday, January 28th, Budget Meeting at Fire Rescue at 6:30 PM

ADJOURNMENT

SELECTMENS ACTIVE LIST

Timber Harvesting Funds – Article February 2nd
Municipal Complex – Ongoing
Charter Revisions – Article February 2nd
Enterprise Fund Policy – TBD
Tripp Lake Erosion – Article February 2nd
TIF Budgeting – Budget Meetings
RSU Bus Bay – February 2nd

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