

**Board of Selectmen  
Tuesday, February 2, 2016  
6:15 PM - Town Office Conference Room**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION** – Property Discussion

**PUBLIC HEARING** – Dangerous Building Demolition – 555 Johnson Hill Road

**MINUTES**

January 19, 2016

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

**REPORTS**

Town Manager Report  
Financial Reports

**COMMUNICATIONS**

Maine Historic Preservation Commission  
HM Payson Statement

**OLD BUSINESS**

**NEW BUSINESS**

Spirit of America Nominations  
Brian Merrill – Jessica Way as Town Road  
Board & Committee Discussion – Update bylaws  
Permit Fee Return Request – Citizen  
Draft Annual Town Meeting Articles

**PAYABLES**

**ANY OTHER BUSINESS**

**CALENDAR**

Thursday, February 4<sup>th</sup>, Budget Meeting at Fire Rescue at 6:30 PM  
Thursday, February 11<sup>th</sup>, Budget Meeting at Fire Rescue at 6:30 PM

**ADJOURNMENT**

**SELECTMENS ACTIVE LIST**

*Timber Harvesting Funds – Article February 2<sup>nd</sup>*  
*Municipal Complex – Ongoing*  
*Charter Revisions – Article February 2<sup>nd</sup>*  
*Enterprise Fund Policy – TBD*  
*Tripp Lake Erosion – Article February 2<sup>nd</sup>*  
*TIF Budgeting – Budget Meetings*  
*RSU Bus Bay – February 2<sup>nd</sup>*  
*Hilt Hollow – February 2<sup>nd</sup>*

**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 7<sup>th</sup>)**

*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*