

**Board of Selectmen
Tuesday, February 16, 2016
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

MINUTES

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report
Financial Reports
Department Reports

COMMUNICATIONS

Pay per bag trash disposal – Fred Huntress

OLD BUSINESS

Draft warrant articles discussion

NEW BUSINESS

Assessors Certificate for County Taxes
ASO Vehicle Purchase

PAYABLES

ANY OTHER BUSINESS

CALENDAR

Wednesday, February 17th, BOS and RSU Workshop at 6:30 PM
Thursday, February 18th, BOS Tour of Poland Spring Bottling Company
Tuesday, February 23rd, Budget Meeting at the Fire Rescue building at 6:30 PM

EXECUTIVE SESSION -

ADJOURNMENT

SELECTMENS ACTIVE LIST

*Timber Harvesting Funds – Article of TM Warrant
Municipal Complex – Ongoing
Charter Revisions – TBD after Town Meeting
Enterprise Fund Policy – TBD
Tripp Lake Erosion – March 1st
TIF Budgeting – Budget Meetings
RSU Bus Bay – March 17th at 6:30 PM
Hilt Hollow – TBD
Heart of Poland Easement – March 1st*

CURRENTLY APPOINTED OPEN POSITIONS

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