

**Board of Selectmen
Tuesday, March 15, 2016
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

NEW EMPLOYEE RECOGNITION – Deia Christner, Parks and Recreation

APPOINTMENTS & RESIGNATIONS

Resignation of Paula Connor-Crouch from the Scholarship Committee

Appointment of Chris McKenna for CEDC

Appointment of Tracy Mathias-West to either CEDC or Board of Appeals

MINUTES

March 1, 2016

March 8, 2016

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report

Financial Reports

Department Reports

COMMUNICATIONS

Citizen Letter – Commending Public Works

OLD BUSINESS

NEW BUSINESS

FY 2015 Audit Report – Auditor Ron Smith

Draft RSU Bus Bay Letter

Business Recognition Award Nominees and Voting

Ballard Nash Award Nominees and Voting

PAYABLES

ANY OTHER BUSINESS

CALENDAR

Thursday, March 17, 7:30 PM the Scholarship Committee will meet to review their bylaws at the Library

Wednesday, March 23, Town Office computer systems will be shut down at noon for a major repair

Wednesday, March 23, 7-8:30 PM will be Candidates' Night in the Town Office Conference Room

Sunday, April 3, 7 AM – 11 AM will be the Annual Pancake Breakfast at Poland Fire Rescue, \$7 ages 6+

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 – Workshop TBD

RSU Bus Bay – TBD

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