

**Board of Selectmen  
Tuesday, April 5, 2016  
6:30 PM - Town Office Conference Room**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION** – Attorney Consultation

**PUBLIC HEARING**

Dangerous Building – 1171 Maine Street

**ANNUAL BOARD REORGANIZATION**

**MINUTES**

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

**REPORTS**

Town Manager Report  
Financial Reports

**COMMUNICATIONS**

**OLD BUSINESS**

Dangerous Building Update for 555 Johnson Hill Road  
RSU Bus Bay Letter

**NEW BUSINESS**

Department of Transportation Municipal Agreement – Light at five corners  
Election Clerk list approval  
Mechanic Falls and Poland Agreement – Proposed agreement for cost sharing of lights

**ASSESSING BUSINESS**

Abatements  
Supplemental

**PAYABLES**

**ANY OTHER BUSINESS**

**CALENDAR**

**EXECUTIVE SESSION** – Personnel Matter

**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 – Article of TM Warrant  
TIF Budgeting – Workshop TBD  
RSU Bus Bay – April 5<sup>th</sup>  
Hilt Hollow – TBD  
Heart of Poland Easement – Article of TM Warrant*

**CURRENTLY APPOINTED OPEN POSITIONS**

*Planning Board – 2 Alternate Positions  
Board of Appeals – 2 Alternate Positions  
CEDC – 4 Regular Positions and 2 Alternate Positions*