

**Board of Selectmen  
Tuesday, April 5, 2016  
7:00 PM - Town Office Conference Room**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**APPOINTMENTS & RESIGNATIONS**

William Eldridge – Resignation from Conservation Commission

Martha Littlefield – Scholarship Committee Application

Jean Potuchek – Conservation Commission, Scholarship Committee, Library Trustee Application

**MINUTES**

April 5, 2016

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

**REPORTS**

Town Manager Report

Financial Reports

Department Reports

**COMMUNICATIONS**

Time line for Charter

HM Payson Statement

**OLD BUSINESS**

RSU Bus Bay Letter

McConaghy House Discussion

Mechanic Falls and Poland Agreement – Proposed agreement for cost sharing of lights

**NEW BUSINESS**

Establish TIF fund use committee

**PAYABLES**

**ANY OTHER BUSINESS**

**CALENDAR**

**ADJOURNMENT**

**SELECTMENS ACTIVE LIST**

*Municipal Complex – Ongoing*

*Charter Revisions – TBD after Town Meeting*

*Tripp Lake Erosion – Article of TM Warrant*

*TIF Budgeting – Workshop TBD*

*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*

*Library Trustees – 2 Regular Positions*