

**Board of Selectmen
Tuesday, May 3, 2016
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPOINTMENTS & RESIGNATIONS

Tracy Mathias-West – Board of Appeals, CEDC Application

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

PUBLIC HEARING

Parking & Traffic Control Ordinance – Specifically the addition of roads to be POSTED

SPECIAL VISIT

Department Head – Public Works, Tom Learned

MINUTES

April 19, 2016

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report

Financial Reports

COMMUNICATIONS

Planning Board Review of Tripp Lake Erosion Plan

OLD BUSINESS

TIF Fund Committee Discussion

Compost It Agreement

NEW BUSINESS

Refund of Permit fees request

Employee Recognition Dinner Discussion

McConaghy House Draft RFP

Beano License Renewal – Poland Sno-Travelers

Centerline Painting RFP

PAYABLES

ANY OTHER BUSINESS

EXECUTIVE SESSION – Real Estate Discussion

EXECUTIVE SESSION – Personnel Matter

CALENDAR

ADJOURNMENT

SELECTMENS ACTIVE LIST

Municipal Complex – Ongoing

Charter Revisions – Timeline set, November 1st

Tripp Lake Erosion – PB Review completed

TIF Budgeting – Workshops 1st and 3rd Wednesdays of the month at 6:30 PM

Hilt Hollow – TBD

Heart of Poland Easement – Moving forward with Conservation Committee