

**Board of Selectmen
Tuesday, August 2, 2016
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPOINTMENTS

Tammi Bouchard – Application for Health Officer

DEPARTMENT UPDATE

Fire Rescue

MINUTES

July 19, 2016

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report
Financial Reports

COMMUNICATIONS

Letter – Dick McKeen
Letter – Robert Spencer

OLD BUSINESS

CEDC Bylaw Amendment

NEW BUSINESS

Award Fire Rescue Turn Out Gear Bid
Award Fire Rescue Engine Bid
Award Demo Bid
Approve Quote for Town Hall Brick Work
RSU Facilities Committee
MMA Annual Election
County Budget Committee Ballot

PAYABLES

ANY OTHER BUSINESS

CALENDAR

ADJOURNMENT

SELECTMENS ACTIVE LIST

*Municipal Complex – Ongoing
Charter Revisions – Timeline set, November 1st
Tripp Lake Erosion – Project 60% completed
Heart of Poland Easement – Moving forward with Conservation Committee*

OPEN COMMITTEE/BOARD SEATS

*Board of Appeals – 3 vacancies
Budget Committee – 1 vacancy
Conservation Commission – 3 vacancies
Community Economic Development Committee – 4 vacancies
Planning Board – 3 vacancies
Scholarship Committee – 1 vacancy
Library Trustees – 2 vacancies*