

**Board of Selectmen  
Tuesday, August 16, 2016  
7:00 PM - Town Office Conference Room**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**COMMITTEE UPDATE**

Library Trustees

**MINUTES**

August 2, 2016

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

**REPORTS**

Town Manager Report  
Financial Reports  
Department Reports

**COMMUNICATIONS**

**OLD BUSINESS**

RSU Facilities Committee

**NEW BUSINESS**

Agreement Approvals – L-A Communication  
Poland Recreation – Truck purchase discussion  
Rapid Renewal – Town Clerk  
Set the Mil Rate and Assessor's Certification of Assessment  
Paving RFP Approval

**PAYABLES**

**ANY OTHER BUSINESS**

**CALENDAR**

**ADJOURNMENT**

**SELECTMENS ACTIVE LIST**

*Municipal Complex – Ongoing  
Charter Revisions – Timeline set, November 1<sup>st</sup>  
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*