

**Board of Selectmen
Tuesday, September 20, 2016
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

PUBLIC HEARINGS

GA Maximums

Fee Schedule

SPECIAL VISIT

Dan Laye – HM Payson Representative

COMMITTEE UPDATE

Comprehensive Planning Committee

APPOINTMENTS

Irene Fecteau – Library Trustee Application

Susan Beaulieu – Library Trustee Application

John Quin – Conservation Committee Application

MINUTES

September 6, 2016

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report

Financial Reports

Department Reports

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

TIF Fund Transfers to General Fund

PAYABLES

ANY OTHER BUSINESS

CALENDAR

Personnel Policy Workshop – Wednesday, September 28th at 6:30 PM

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

Cable Franchise License - TBD

[OPEN COMMITTEE/BOARD SEATS](#)

Board of Appeals – 3 vacancies

Budget Committee – 1 vacancy

Conservation Commission – 2 vacancies

Community Economic Development Committee – 4 vacancies

Planning Board – 3 vacancies

Scholarship Committee – 1 vacancy

Library Trustees – 2 vacancies