

**Board of Selectmen
Tuesday, November 15, 2016
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

DEPARTMENT HEAD VISIT

Planning & Development

APPOINTMENT APPLICATIONS

Alexander Duff application for CEDC, Planning Board, or Board of Appeals

Ray Cloutier application for CEDC

Arthur Berry application for Budget Committee

William Almy application for Library Trustee

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report

Financial Reports

Department Head Reports

COMMUNICATIONS

HM Payson Statement

OLD BUSINESS

NEW BUSINESS

Annual Town Meeting Article Discussion

Poland Fire Rescue Ambulance RFP

ASSESSING BUSINESS

Two Supplementals

PAYABLES

ANY OTHER BUSINESS

EXECUTIVE SESSION – Attorney Consultation

CALENDAR

ADJOURNMENT

SELECTMENS ACTIVE LIST

Municipal Complex – Ongoing

Charter Revisions – December 6th start

Tripp Lake Erosion – Project 90% completed, tabled until Spring

Heart of Poland Easement – Moving forward with Conservation Committee

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 – 1 Vacancy