

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

**CALL TO ORDER / PLEDGE OF ALLEGIANCE**

**MINUTES**

November 15, 2016

December 6, 2016

**APPOINTMENTS**

Ray Cloutier – Application for CEDC

Nicole Pratt – Registrar of Voters (2 year appointment every odd year)

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

**REPORTS**

Town Manager Report

Financial Reports

Department Reports

**COMMUNICATIONS**

Fred Huntress – Poland Resident

RSU 16 Request Letter

**OLD BUSINESS**

Personnel Policy Approval

Heart of Poland Easement Discussion

**NEW BUSINESS**

Charter Warrant Article

Cemetery Committee Request

Approve Roll-off Container Purchase

**PAYABLES**

**ANY OTHER BUSINESS**

**CALENDAR**

Wednesday, December 21<sup>st</sup>, Town Office will be closed from 11:30 AM – 12:30 PM

Friday, December 23<sup>rd</sup>, Town Office will be closed in observance of Christmas Eve

Saturday and Sunday, December 24<sup>th</sup> and 25<sup>th</sup>, Transfer Station will be closed for the Christmas Holidays

Monday, December 26<sup>th</sup>, Town Office will be closed in observance of Christmas Day

**ADJOURNMENT**

**SELECTMENS ACTIVE LIST**

*Municipal Complex – Ongoing*

*Charter Revisions – Ongoing until Town Meeting*

*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*

*Conservation Commission – 2 vacancies*

*Community Economic Development Committee – 4 vacancies*

*Planning Board – 2 vacancies*

*Scholarship Committee – 1 vacancy*