

**Board of Selectmen
Tuesday, January 3, 2017
7:00 PM - Town Office Conference Room**

CALL TO ORDER / PLEDGE OF ALLEGIANCE

MINUTES

December 20, 2016

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

COMMUNICATIONS

Nomination papers available

OLD BUSINESS

Notice of Intent to Prosecute – 40 Orchard Road Update

NEW BUSINESS

Poland Fire Rescue Squad RFP Award

Poland Fire Rescue Squad Refurbishment Discussion

Town Meeting Discussion – Where to hold Town Meeting

ASSESSING BUSINESS

Abatement for Account RE 1493

REPORTS

Town Manager Report

Financial Reports

PAYABLES

ANY OTHER BUSINESS

CALENDAR

January 5th, 2017 – Nomination papers will be available to the public

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 – 3 vacancies

Planning Board – 2 vacancies

Scholarship Committee – 1 vacancy