

**Selectmen's Meeting Agenda
Jan. 14, 2019**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Dec. 10, 2018 meeting submitted for final approval.**
- 3.0 Reports and Correspondence**
 - 3.1 Town Manager
 - 3.2 Code Officer/Plumbing Inspector
 - 3.3 Road Commissioner
 - 3.4 Fire & Rescue
 - 3.5 Emergency Mgmt.
 - 3.6 Assessing Agent
 - 3.7 Transfer Station
 - 3.8 Other Town Committees
- 4.0 Agenda Adjustments**
 - 4.1
 - 4.2
- 5.0 Scheduled Business**
 - 5.1 Stephen Lane
 - 5.2 Mary Jo Mason - Consent Agreement
 - 5.3 Doug Caton – Consent Agreement
 - 5.4 Dave Wilson
 - 5.5 Food Sovereign Ordinance Submission
 - 5.6 Gravel & Paving Bids - Discussion
- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1 Registrar of Voters – Lezley Sturtevant
- 9.0 Warrants**
 - 9.1 Town Voucher #13
 - 9.2 Town Payroll #14 \$18,258.87
- 10.0 Other Business**
 - 10.1
- 11.0 Selectmen/Public Discussion/ Communication**
 - 11.1
- 12.0 Future Agenda Item**
 - 12.1 Feedback on Selectmen's Handbook
 - 12.2 Whippoorwill Rd Culvert/Bridge (Bid Opening 01/28/2019)
 - 12.3 IT Management Project
 - 12.4 Food Sovereignty Ordinance (Public Hearing 01/28/2019 – Schedule Special Town Mtg)
 - 12.5 Gustin Road – Winter Maintenance (After May 1)
 - 12.6 Shoreland Zoning, Land Use Ordinance Consistency Efforts
 - 12.7 Dispatching Issues
 - 12.8 Town Manager & Code Enforcement Officer contracts
 - 12.9 Gravel & Paving Bids
- 13.0 Adjournment**