

**Selectmen's Meeting Agenda
Jan. 28, 2019**

- 1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present**
- 2.0 Minutes of Jan. 14, 2019 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 Transfer Station Reserve Account Article
 - 5.2 Whippoorwill Rd Culvert/Bridge - Bid Opening 7:00 p.m.
 - 5.3 Doug Caton – Consent Agreement
 - 5.4 Dispatching Repeater
 - 5.5 Food Sovereign Ordinance Submission - Public Hearing 7:30 p.m.
 - 5.6 Quit Claim Deed, Map R07-024
- 6.0 Unscheduled Business**
 - 6.1
- 7.0 Legal**
 - 7.1
- 8.0 Appointments/Resignations**
 - 8.1
- 9.0 Warrants**
 - 9.1 Town Voucher #14
 - 9.2 Town Payroll #15 \$19,571.33
- 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 IT Management Project
 - 12.3 Food Sovereign Ordinance – Schedule Special Town Meeting
 - 12.4 Gustin Road and Old Mill Road Bridges (After May 1)
 - 12.5 Gustin Road – Winter Maintenance (After May 1)
 - 12.6 Shoreland Zoning, Land Use Ordinance Consistency Efforts
 - 12.7 Dispatching Issues
 - 12.8 CEO Contract
 - 12.9 Gravel, Paving & Trucking Bids (2/11/19)
 - 12.10 Radio Communications Repeater Issues (1/28/19)
 - 12.11 Winter Sand Policy
- 13.0 Adjournment**