

**Selectmen's Meeting Agenda
Dec. 10, 2018**

1.0 Convenes 6:30 P.M.; Pledge to Flag; Selectmen and Guests present

2.0 Minutes of Nov. 26, 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 Chief Nelson - Dispatch
- 5.2 Mary Jo Mason - Consent Agreement
- 5.3 Doug Caton – Consent Agreement
- 5.4 Carin Burnett –Food Sovereign Ordinance
- 5.5

6.0 Unscheduled Business

- 6.1

7.0 Legal

- 7.1

8.0 Appointments/Resignations

- 8.1

9.0 Warrants

- 9.1 Town Voucher #11
- 9.2 Town Payroll #12, \$20,393.59

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 (reissue bid request in Oct)
- 12.3 IT Management Project
- 12.4 Food Sovereignty Ordinance
- 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

13.0 Adjournment