

Agenda for Board of Selectmen Meeting

6:30pm Wednesday Dec 19, 2012 in Town Hall

(Agenda created Dec 17, 2012)

Board members/Staff Present at meeting:

___ Selectman Bruce Wyman ___ Selectman Bonnie DuBien ___ Selectman Bruce Hanson
___ Selectman Craig Watt ___ Selectman Richard Peat ___ Town Manager Gary Lamb
___ Town Clerk Roxanne Lizotte

Others:

1. Minutes of December 5, 2012

2. Additions or Deletions to the Agenda -

3. Public Comment period -

4. Other Old Business -

- Update on skating rink
- Update on going out to bid for mapping services
- Update on trash hauling/container rental bid process
- Update on annual report. We need photos from the public on town events.
- Audit update
- Fuel assistance fund request. Over 2700 dollars have been collected as of 12/14/12 towards the 8000 dollars we may need this winter

5. New Business - Discussion with Possible Action - vote whether to appoint Beth Lorigan to the Economic Development Committee as requested by the EDC

6. Town Manager's report -

7. What's on your mind? - An opportunity for Selectmen to share questions, concerns, ideas or suggestions - informational only

8. New Business - vote whether to enter executive session pursuant to 1 MRSA, Section 405, subsection 6(A) to discuss personnel matters

9. Other business – possible discussion with action regarding executive session deliberations

10. Adjourn

