

**Agenda**  
**Selectmen's Meeting - Town Office**  
**Thursday, August 8, 2019 - 6:00 PM**

Richard Murray III  
Thomas Klinepeter

Kimberly Clarke  
Thomas Kingsbury

James Dutton

1. Call the Selectmen's Meeting to order and declare a quorum.
2. Pledge of Allegiance.
3. New Business:
  - a. Action to approve the minutes of July 25, 2019.
  - b. Action to approve the minutes of July 31, 2019.
  - c. Public Meeting on the Library's MSLN CIPA compliance requirements.
  - d. Motion to approve the NetworkMaine Consortium Participation Agreement for the Library.
  - e. Motion to approve the Code Enforcement Officer signing the No-action letter for Map 53, Lot 28 setback noncompliance.
  - f. Department Head reports.
4. Town Manager's Report.
5. Finance Report.
6. Other business as appropriate.
7. Public Forum.
8. Approve Payroll Warrants # 9 & 11 and Accounts Payable Warrants # 10 & 12
9. Adjustments as needed.
10. Motion to go into executive session pursuant to Title 36 M.R.S.A. § 405(6)(D) for labor negotiations.
11. Adjourn.