

Agenda
Select Board Meeting - Town Office
Thursday, September 12, 2019 – 6:00 PM

Richard Murray III
Thomas Klinepeter

Kimberly Clarke
Thomas Kingsbury

James Dutton

1. Call the Select Board Meeting to order and declare a quorum.
2. Pledge of Allegiance.
3. Action to approve the minutes of August 19, 2019
4. Action to approve the minutes of August 29, 2019
5. Action to approve the 2019 Municipal Valuation Return
6. Action to approve Municipal Quitclaim Deed Without Covenants for:
 - a. Map 038, Lot 008 – release to Albert Robblee
 - b. Map 013, Lot 034-A00-002- release to Patrick Emerson
7. *Action to approve payment of the Town Manager Search invoice from MMA; \$5,000 from Credit Reserve Account, \$1,616.50 from Contingency Account*
8. Freedom of Access request procedures
9. Department Head reports.
10. Town Manager’s Report.
11. Finance Report.
12. Other business as appropriate.
13. Public Forum.
14. Approve Payroll Warrants #19 & 21 and Accounts Payable Warrants # 20 & 22
15. Adjustments as needed.
16. Executive Session- Motion to go into executive session pursuant to Title 36 M.R.S.A. § 405(6)(A) to discuss personnel matters.
17. Adjourn