## Agenda Select Board Meeting - Town Office Thursday, September 26, 2019 – 6:00 PM

Richard Murray III Kimberly Clarke James Dutton Thomas Klinepeter Thomas Kingsbury

- 1. Public Hearing on MMA Model Ordinance General Assistance Appendices (A-D) for 10/1/19-9/30/2020
- 2. Call the Select Board Meeting to order and declare a quorum.
- 3. Pledge of Allegiance.
- 4. Action to approve the MMA Model Ordinance General Assistance Appendices (A-D) for 10/1/19-9/30/2020
- 5. Action to approve the minutes of August 19, 2019
- 6. Action to approve the minutes of September 12, 2019
- 7. Motion to formally appoint Katie Haley at the Road Commissioner
- 8. Library proposal for Former Registry of Deeds Building
- 9. Action on draft letter to Oxford County Commissioners
- 10. Department Head reports.
- 11. Town Manager's Report & Finance Report.
- 12. Other business as appropriate.
- 13. Public Forum.
- 14. Approve Payroll Warrants #23 & 25 and Accounts Payable Warrants # 24 & 26
- 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