

**Agenda**  
**Selectmen's Meeting - Town Office**  
**Thursday, February 7, 2019**  
**6:00 PM**

Richard Eastman  
Thomas Klinepeter

Richard Murray III  
Kimberly Clarke

Thomas Kingsbury

1. Call the Selectmen's Meeting to order and declare a quorum.
2. Pledge of Allegiance.
3. New Business:
  - a. Action to approve the Selectmen's Meeting minutes of January 31, 2019.
  - b. Department Head reports.
  - c. Conservation Committee Report - Projects
  - d. Discuss Emery and Garrett's Water Study Update Report.
  - e. Action to approve 2019 abatement for \$283.09 to Alfred Mavillio and Lillian Mastrianni for Map 053, Lot 020.
  - f. Review and discuss RFP for Revaluation.
  - g. *Action to accept a \$100 Gift Certificate from Long River Chinese Restaurant for the Police Department.*
  - h. *Action to accept \$100 from Cynthia and Richard Moran for the Police Department as a token of good will.*
  - i. *Action to accept a memorial case from Joe Bubar and Heidi Johnston.*
  - j. *Action to accept the following donations from the Mulford Fund:*
    - i. *\$5,000 Town Landscaping Projects*
    - ii. *\$4,000 Recreation Department Fireworks for the 4<sup>th</sup> of July*
    - iii. *\$2,550 Bradley Park Summer Concerts*
  - k. *Action to approve holding the annual town meeting Thursday June 13, 2019 at the Performing Arts Center at 6 PM.*
4. Town Manager's Report.
5. Finance Report.
6. Other business as appropriate.
7. Public Forum.
8. Approve Payroll Warrants #71 and Accounts Payable Warrants #72.
9. Adjustments as needed.

10. *Motion to go into executive session pursuant to Title 1, MRS §405 (6) (C) for discussion or consideration of the disposition of the publicly held property, on the grounds that premature disclosure of the information to be discussed would prejudice the competitive or bargaining position of the Town.*

11. Adjourn.