

**Agenda**  
**Selectmen's Meeting - Town Office**  
**Thursday, April 11, 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 March 28, 2019.
  - b. Lissa Bitterman from Ecomaine will present information about the two options for the Recycling Services Agreement.
  - c. Department Head Reports.
  - d. Review contract options for the following:
    - i. Sidewalk plowing locations.
    - ii. Plowing Main and Portland Streets.
    - iii. Plowing the Fire Station.
    - iv. Shoveling and sanding the Library, Town Office, Historical Building and American Legion.
  - e. Discussion and action to approve and award the following proposals pending town meeting approval.
    - i. Town-Wide Property Equalization Services.
    - ii. Tax Map conversion.
  - f. Discuss and approve funding source for the Town-Wide Property Equalization Services and the Tax Map Conversion.
  - g. Review the Cost Estimates for the Roadway Improvements 2019-2023 and approve the 2019 Roadway Improvements for the fiscal year 2020 budget.
  - h. Discuss and approve funding source for the 2019 (fiscal year 2020) Roadway Improvements.
  - i. Discuss the proposed MEDOT proposed highway reconstruction beginning 0.09 of a mile east of Elm Street and extending easterly approximately 1.24 miles to 0.01 of a mile easterly of the Recreational Complex road.
  - j. Action to appoint Greg Huang-Dale, James Dutton and Janet Flynn to the Age-Friendly Community Task Force.

- k. Action to approve the Ratio Declaration & Reimbursement Application due June 1, 2019.
  - l. Action to approve the Oxford County Assessor's Return in the amount of \$401,671 for 2019.
  - m. Action to approve the following Certification of Proposed Ordinance by the Municipal Officers to be signed for each revision/warrant article.
    - i. Special Amusement Ordinance
    - ii. Mobile Vending Ordinance
    - iii. Mass Gathering Ordinance
    - iv. Adult Use Marijuana Cultivation, Products Manufacturing & Testing Ordinance
    - v. Land Use Ordinance Revisions (Sections 5.B, 17 and 25) related to Medical Marijuana
    - vi. Land Use Ordinance Revisions (Sections 17.Y) related to Adult Use Marijuana
    - vii. Adult Use Marijuana Cultivation, Products Manufacturing and Testing Ordinance
  - n. Discuss and approve partnering with MSAD #72 to share equally in the cost of the propane for the generators at Molly Ockett.
  - o. Selectman Kimberly Clarke's request to apply for a \$4,500 grant to AARP for the purpose of installing an Age Friendly Community Sign at the fire house on Main Street.
4. Town Manager's Report.
  5. Finance Report.
  6. Other business as appropriate.
  7. Public Forum.
  8. Approve Payroll Warrants #87, #89 and Accounts Payable Warrants #88, #90.
  9. Adjustments as needed.
  10. Motion to go into executive session pursuant to Title 36 M.R.S.A. § 405(6)(A) to discuss a personnel matter.
  11. Adjourn.