#### Board of Selectpersons Tuesday, May 21, 2019 7:00 PM - Town Office Conference Room

# CALL TO ORDER / PLEDGE OF ALLEGIANCE

## **APPOINTMENTS & RESIGNATIONS**

Sheila Foley – CEDC Application (p.2) James Walker – CEDC, Conservation Commission, and Planning Board Application (p.4) Stacey Bsullak – CEDC Application (p. 6) Walter Gallagher – Budget Committee (p. 9)

#### **MINUTES**

May 7, 2019 (p.10)

### **RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA**

### **REPORTS**

Town Manager Report (p.13) Financial Reports (p.14) Department Reports (p.39)

## **COMMUNICATIONS**

### **OLD BUSINESS**

### NEW BUSINESS

Paving RFP (p. 61) Outside Lighting RFP Results (p. 67) Select Board Election Memo (p. 70) Fee Schedule Adoption (p. 71) Marijuana Lottery (p. 77) Budget Committee for Androscoggin County (p.78)

**PAYABLES** (p.79)

ANY OTHER BUSINESS

## CALENDAR

**ADJOURNMENT** 

# SELECTPERSONS ACTIVE LIST

Spectrum Franchise Agreement Comprehensive Plan Update Articles relating to Dedicated Funds

#### **OPEN COMMITTEE/BOARD SEATS**

Board of Appeals – 1 vacancy & 2 alternate vacancies Budget Committee – 1 vacancy, Elected CEDC – 2 vacancies Planning Board – 2 alternate vacancies Comprehensive Planning – 2 vacancies Scholarship Committee – 1 vacancy Conservation Commission – 2 vacancies