Board of Selectpersons Tuesday, June 18, 2019 7:00 PM - Town Office Conference Room

CALL TO ORDER / PLEDGE OF ALLEGIANCE

APPOINTMENTS & RESIGNATIONS

Jean Potuchek resignation from Conservation Commission (p.2)

MINUTES

RECOGNITION OF VISITORS - ITEMS NOT ON THE AGENDA

REPORTS

Town Manager Report (p.3) Financial Reports (p.5) Department Reports (p.30)

COMMUNICATIONS

OLD BUSINESS

TIF Credit Enhancement Agreement Request (p.56)

NEW BUSINESS

FY18 Audit Review – Ron Smith Budget Adjustment Request (p.61) Joint CEDC/Board Workshop Regarding Water and Sewer Extensions Annual Re-Appointments (p.62)

ASSESSING BUSINESS

FY 17 Abatement & Supplemental for RE 279 (p.65) FY 18 Abatement & Supplemental for RE 279 FY 19 Abatement & Supplemental for RE 279

PAYABLES (p.69)

ANY OTHER BUSINESS

CALENDAR

Poland Heritage Day, Saturday, June 22nd, 9 AM – 3 PM, Poland Spring Inn All Non-Emergency Departments Closed, Thursday, July 4th & Friday, July 5th Poland Tax Assistance Deadline to File, Friday, August 30th

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 Planning Board – 1 alternate vacancy Comprehensive Planning – 2 vacancies Scholarship Committee – 1 vacancy