

Select Board Meeting
Monday July 25, 2022 at 6:00 PM
Town Office 1 Municipal Way

Call Selectmen's Meeting to Order:

1. Roll Call
2. Pledge of Allegiance
3. Adjustments to Agenda

4. Public Comments (In writing or via email)
Sean Trahan – Public access to Field Pond boat launch.

5. Approve Select Board Meeting Minutes of July 11, 2022
M _____ S _____ Vote _____

6. Approve town accounts payable warrants

7. Appointments & Resignations:

Old Business

NONE

New Business

8. Discussion and vote on annual "Municipal Officers' Policy on Treasurer's Disbursement Warrants for Employee Wages and Benefits". This allows for the processing of Town payroll warrants outside of the regular meetings. There are three (3) options available, which you must pick one (1).
M _____ S _____ V _____

9. Discussion and vote on annual "Municipal Officers' Policy on Disbursement of Municipal Education Costs". This annual certification authorizes the Center Drive School Board to process disbursement warrants under the approval of the municipal treasurer.
M _____ S _____ V _____

10. Discussion and signing of Special Town Meeting warrant for August 8, 2022.
M _____ S _____ V _____

11. Department Reports
 - A. Managers' report
 - B. Mallinckrodt Monthly Report - June 2022
 - C. Penobscot County Sheriff – Monthly Report

12. Board Comments
13. Adjourn

Upcoming Meetings:

- School Committee - Tuesday July 26
- Special Town Meeting Monday August 8
- Select Board - Monday August 8

Allan Snell, Chairman