

Select Board Meeting
WEDNESDAY JUNE 12, 2024 AT 6:00 PM
Town Office 1 Municipal Way

Call Select Board Meeting to Order:

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

4. Public Comments

5. Approve Select Board Meeting Minutes of Meeting May 13, 2024

Motion _____ Second _____ Vote _____

6. Approve town accounts payable warrants

7. Appointments & Resignations:

Old Business

8. None

New Business

9. Opening and review of Winter Maintenance Plowing bids returned from the recent RFP.

Motion _____ Second _____ Vote _____

10. Review and discussion on Facade Grant application from El Rancho Kennels.

Motion _____ Second _____ Vote _____

11. Review and discussion on disposition of Fire Department Tanker truck. The new truck is scheduled to arrive in a few weeks and the LaGrange Fire Department has offered to purchase the old truck upon delivery of the new truck.

Motion _____ Second _____ Vote _____

12. Review and acceptance of the final audit and financial statements for the Fiscal Year ending June 30, 2023.

Motion _____ Second _____ Vote _____

13. Sign Municipal Quitclaim Deed without covenants for Map 005 Lot 137-F to return tax acquired parcel to the prior owners for payment of all outstanding taxes.

Motion _____ Second _____ Vote _____

14. Department Reports

A. Manager's Report

15. Board Comments

16. Executive Session to consider a personnel matter in accordance with M.R.S.A. Title 1, Section § 405 (6)(A).

Motion _____ Second _____ Vote _____

17. Adjourn

Allan Snell, Chairman

Upcoming Meetings

Wednesday June 18th - Eagle Point Energy Center Meeting – Center Drive School 4-7:00

Thursday June 20th – Planning Board meeting

Monday June 24th – Select Board meeting

Allan Snell, Chairman