

Select Board Meeting
Monday June 27, 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)
 Letter received in appreciation of paving project.
5. Approve Select Board Meeting Minutes of June 13, 2022
 M_____ S_____ Vote _____
6. Approve town accounts payable warrants
7. Appointments & Resignations:
 NONE

Old Business

8. To elect Select Board member to serve at Chair for the upcoming year.
 M_____ S_____ Vote _____

New Business

9. The Old Home Week Committee will provide an update on the schedules and events for the annual Old Home Week Celebration.
10. Review, Discussion, and Approval of annual audit engagement services from James W. Wadman CPA's from Ellsworth, ME.
 M_____ S_____ Vote _____
11. Discussion on access road and boat launch facilities at the Field Pond Road location.
12. Review and Discussion on end of year revenues, expenditures, and estimated fund balance rolling into next fiscal year.
13. Department Reports
 - A. Managers' report
 - B. Fire EMS – Month of May
 - C. Mallinckrodt USA LLC – Month of May
14. Board Comments
15. Adjourn

Upcoming Meetings:

Town Office Closed - Thursday June 30 - Fiscal Year End process
Select Board - Monday July 11
Planning Board – Thursday July 21
Select Board – Monday July 25
Library Committee – July 28

Allan Snell, Chairman