**January 23rd, 2020**

**Public Hearing – Made in Maine Festival**

**6:00 PM**

**AGENDA**

1. **CALL TO ORDER and FLAG SALUTE - Chairman Scott Hunter will preside.**
2. **ACTION ON MINUTES**
   1. ***Action on minutes dated January 2, 2020.***
3. **ADJUSTMENTS TO AGENDA**
4. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**
5. **OLD BUSINESS**
6. **NEW BUSINESS**
   1. **Ron H. R. Smith from RHR & Company – Town Auditor – Audit Review**
   2. **To approve a Mass Gathering Permit for the Made in Maine Festival to be held June 5-7, 2020 at the Oxford Fair Grounds.**
   3. **To appoint Linda Hooker as a ballot clerk.**
   4. **To accept two donations toward 85-01-85-70 Fire Communication Reserve, both in the amount of $30,000 for a total of $60,000.**
7. **DEPARTMENT HEAD REPORT**
8. **TOWN MANAGER’S REPORT**
9. **SELECTMEN ITEMS**
10. **SIGN WARRANTS 89, 90, 91, 92**
11. **ADJOURNMENT**

**Workshops are scheduled for the following dates and times:**

**Wednesday, January 29th, 2020 6PM – Personnel Policy**