**February 6th, 2020**

 **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 23, 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. **To accept the gift of $3600 in like kind from Bob Bahre to replace the boat ramp at Pismo Beach.**
	2. **To authorize the Town Manager to sign a cost-share agreement for site #3-21 (Winter Brook).**
	3. **Zhenya Shevchenko WWTF superintendent: update on preliminary engineering report submitted by Woodard & Curran.**
	4. **Discussion and decision on properties concerning tax foreclosure.**
	5. **To authorize the Town Manager to have Rob Prue start the process to prepare the RFP for 5 major road projects: Allen Hill Rd., Robinson Hill Rd., Oliver Rd., Webber Brook Rd., and drainage for Allen Hill.**
	6. **To grant permission for Linda Hooker to use the Town of Oxford right of way granted by Stuart and Patricia Snyder.**

Linda Hooker is currently working with a forester and logger and will be trucking out wood. Proof of insurance will be provided.

* 1. **To accept the bid from \_\_\_\_\_\_\_\_\_\_\_\_\_\_ in the amount of $\_\_\_\_\_\_\_\_\_\_ for the 2004 Mack Truck with plow.**

Floyd Thayer - $5,500.00

Wilson Excavating – $14,334.00

Corkery Tractor Trailer and Sons Inc. – $12,897.00

1. **DEPARTMENT HEAD REPORT**
2. **TOWN MANAGER’S REPORT**
3. **SELECTMEN ITEMS**
4. **SIGN WARRANTS**
5. **To enter in executive session to discuss a personnel matter pursuant to M.R.S.A. Title 1, Chapter 13, Section 405 (6)(A) with Butch Asselin and Rebecca Lippincott.**
6. **ADJOURNMENT**