**6:00 PM**

**March 19th, 2020**

**AGENDA**

1. **CALL TO ORDER and FLAG SALUTE - Chairman Scott Hunter will preside.**
2. **ACTION ON MINUTES**
	1. ***Action on minutes dated March 5th, 2020.***
3. **ADJUSTMENTS TO AGENDA –**

**h) To write off all remaining taxes due on accounts 2535, 2411, 2410, 2409, 2408, 2412, 2536, 2537, 2538, 2539, and 2540 in the amount of $2901.75, all properties on the newly acquired Business Park.**

**i) To appoint William Penfold to the Budget Committee filling the vacancy until June 30, 2021.**

**j) Discussion on the Voting Place.**

1. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**
2. **OLD BUSINESS**
3. **NEW BUSINESS**
4. **To approve the amended application for Mass Gathering Permit submitted by Lionel Morin (Made in Maine Festival).**

*The amended application changes the date from June 5-7 to May 29-31.*

1. **To authorize the town manager to move forward on Thompson Lake Dam repairs and fish screen replacement.**
2. **To appoint Floyd Thayer to the Budget Committee filling the vacancy until June 30, 2022.**

*We currently have 4 open positions – 1 expires 2022, 2 expire 2021, 1 expires 2020.*

1. **To accept the bid for grounds maintenance from Mains & Sons Property Management LLC in the amount of $10,000.**

*Only one bid was received.*

1. **To accept the bid for roadside mowing from Goodall landscaping in the amount of $8,160.**

*Only one bid was received.*

1. **Discussion and decision on the Transfer Station Cleanup day.**
2. **To accept the letter of resignation from the Recreation Committee submitted by Karen Miller***.*

*The Recreation Committee will now have 2 open seats.*

1. **To write off all remaining taxes due on accounts 2535, 2411, 2410, 2409, 2408, 2412, 2536, 2537, 2538, 2539, and 2540 in the amount of $2901.75, all properties on the newly acquired Business Park.**
2. **To appoint William Penfold to the Budget Committee filling the vacancy until June 30, 2021.**

*We currently have 4 open positions – 1 expires 2022, 2 expire 2021, 1 expires 2020.*

1. **Discussion on the voting place.**
2. **DEPARTMENT HEAD REPORT**
3. **TOWN MANAGER’S REPORT**
4. **SELECTMEN ITEMS**
5. **SIGN WARRANTS – 119, 120, 121, 122, 123, 124**
6. **Executive Session M.R.S.A. title 1 § 405(6)(F)-** Discussions of information contained in records made, maintained or received by a body or agency when accessed by the general public to those records is prohibited by statute.
7. **ADJOURNMENT**