**6:00 PM**

**June 4th, 2020**

**AGENDA**

1. **CALL TO ORDER and FLAG SALUTE - Chairman Scott Hunter will preside.**
2. **ACTION ON MINUTES**
   1. ***Action on minutes dated May 21st, 2020.***
3. **ADJUSTMENTS TO AGENDA –**
4. **Discussion and decision to send a letter of support of the Oxford Casino to Governor Mills.**
5. **Discussion on Governor’s Executive Order 56.**
6. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**
7. **OLD BUSINESS**
8. **NEW BUSINESS**
   1. **To approve the liquor license application for the Oxford Casino.**
   2. **To accept the resignation of Town Manager Butch Asselin effective January 1, 2021.**
   3. **Discussion on the process to hire a new town manager.**
   4. **To accept the bid from Bancroft in the amount of $621,350 for the Thompson Lake Dam Rehabilitation.**
   5. **Discussion on repairs needed on the meeting house.**
   6. **To authorize the Town Manager to sign a cooperative agreement for the operation and maintenance of pedestrian and safety devices with Maine DOT.**
   7. **To sign a thank you letter to Lori Turgeon for her services to the Town.**
   8. **Discussion and decision to designate cable franchise fee revenues for cable expansion in underserved areas.**
   9. **To set a date that all vehicles are required to be registered per the amending executive order 53.**
   10. **To accept the fuel bid from C N Brown for 1.02 9/10 for propane, 1.45 9/10 for #2 heating fuel, 1.53 9/10 for Diesel and 1.79 9/10 for K.1.**
   11. **To accept the Roadway Improvement bid from Pike Industries in the amount of $2,022,995 pending funding approval at the annual town meeting.**
   12. **To re-appoint Peter Laverdiere to the Appeals board for a 3 year term.**
   13. **Discussion and decision to send a letter of support of the Oxford Casino to Governor Mills.**
   14. **Discussion on Governor’s Executive Order 56.**
9. **DEPARTMENT HEAD REPORT**
10. **TOWN MANAGER’S REPORT**
11. **SELECTMEN ITEMS**
12. **SIGN WARRANTS – 152, 153, 154, 155, 156, 157**
13. **Executive Session to discuss information of record prohibited by statute from the general public pursuant to M.R.S.A. Title 1, Chapter 13, Section 405 (6)(F).**
14. **Executive Session to discuss the duties and performance of the town manager pursuant to M.R.S.A. Title 1, Chapter 13, Section 405 (6)(A).**
15. **ADJOURNMENT**