**August 20, 2020**

**AGENDA**

1. **CALL TO ORDER and FLAG SALUTE - Chairman Scott Hunter will preside.**
2. **ACTION ON MINUTES**
	1. ***Action on minutes dated August 6th, 2020.***
3. **ADJUSTMENTS TO AGENDA –**
4. **Discussion and decision on disbanding the Thompson Lake Dam Advisory Committee**
5. **Discussion on request for extended use of the Station House Community Center by Oxford SACC.**
6. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**
7. **OLD BUSINESS**
	1. **To approve the Automobile graveyard and/or junkyard permit application for Ayotte’s.**
	2. **To sign the Personnel Policy**
	3. **To sign the Quit Claim deed for R05-020-00B.**
8. **NEW BUSINESS**
9. **Discussion and decision on the SRO Grant.**
10. **Discussion on moving forward with repair/replacement of the Welchville Dam.**
11. **Approval of a Toll Road on August 29th, 2020 from 10 AM to 1 PM by the Oxford American Legion Post. Location to be on King Street in front of the Post and at the end of Skeetfield Road.**
12. **Discussion and decision on disbanding the Thompson Lake Dam Advisory Committee**
13. **Discussion on request for extended use of the Station House Community Center by Oxford SACC.**
14. **DEPARTMENT HEAD REPORT**
15. **TOWN MANAGER’S REPORT**
16. **SELECTMEN ITEMS**
17. **SIGN WARRANTS – 18, 19, 20**
18. **To enter in executive session to discuss a personnel matter pursuant to M.R.S.A. Title 1, Chapter 13, Section 405 (6)(A) Town Manager position.**
19. **ADJOURNMENT**