**September 3, 2020**

**AGENDA**

1. **CALL TO ORDER and FLAG SALUTE - Chairman Scott Hunter will preside.**
2. **ACTION ON MINUTES**
	1. ***Action on minutes dated August 20th, 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**
7. **To set the Mil rate for the 2021 fiscal year.**
8. **To sign Exhibit F. Amended Assessor’s Certificate technical revision for the Walmart TIF.**
9. **To appoint Keith Morse to the Planning Board.**
10. **Set workshop dates for Thompson dam Review.**
11. **To accept the bid of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for a new excavator.**

T & B Equipment: Hyundai $117,870.29

Jordan Equipment: Bob Cat $89,618.30

Central Equipment: Doosan $113,407.00

Beauregard: Case $130,300.00

Anderson Equipment: Takeuchi $123,357

Nortrax: John Deere $144,000.00

Frank Martin Sons, Inc.: Kobelco $145,800.00

1. **To accept the bid of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for a Heavy-duty Trailer.**

HP Fairfield: CAM $21,758

Holden Industries: Holden TE40 $22,516

Maine Trailer: Interstate $18,995

Technology International: Kaufman $16,065

Beauregard: Interstate 50BLA $24,000

Beauregard: Interstate 40BLA $19,500

1. **To accept the bid of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Winter Sand.**

ECI: Delivered $8.10 cy – Not Delivered $4.30 cy

RA Tibbetts: Delivered $8.25 cy – Not Delivered $5.50 cy

1. **To accept the bid of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for Recycle Center Concrete Dividing Walls.**

J. Pratt Construction: $20,111.20

Maine Highlands Construction: $59,757

1. **To accept the bid of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ from \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ for a new LED Sign at the Station House Community Center.**

J.E.I. Sports of Maine: Option 1 $11,765

 Option 2 $11,465

United Signs: $9,320

Adtronics: Option 1 $14,730

 Option 2 $10,325

 Option 3 $11,995

Golden Rule: $16,361.28

ADN: $16,451.16

Neokraft Signs: $12,162.42

1. **DEPARTMENT HEAD REPORT**
2. **TOWN MANAGER’S REPORT**
3. **SELECTMEN ITEMS**
4. **SIGN WARRANTS – 24, 25, 26, 27, 28, 29, 30**
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) Town Manager position.**
6. **ADJOURNMENT**