**Public Hearing – Casino Operator License Renewal – BB Development**

**November 19, 2020**

**AGENDA**

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

**Authorization for town manager to sign proposed Fiscal Sustainability Plan (FSP) and Climate Adaptation Plan (CAP) from Woodard & Curran**

1. **PUBLIC COMMENTS – Please state your name and Town that you are from for the record**
2. **OLD BUSINESS** 
   1. **Discussion of 322 Robinson Hill Road.**
   2. **Discussion and decision on enforcement on 9 Whittemore Rd.**
   3. **Cemetery Ordinance Review/acceptance.**
   4. **Discussion to amend health insurance buyout in the town’s Personnel Policy.**
3. **NEW BUSINESS**
   1. **To approve and sign the Casino Operator License Renewal Application submitted by BB Development.**
   2. **Review of the Third-Party Request Policy.**
   3. **Renewal of agreement with the Town of Hebron for the disposal of brush at the Transfer Station.**
   4. **To accept the resignation from the SAD17 School Board from David Dunn.**
   5. **To appoint a director to the SAD17 School Board to fill the vacancy until the next annual election.**
   6. **To approve an abatement and supplemental for account 862 in the amount of $1332.00.**

*To correct the owner of record April 1st, 2020.*

* 1. **In furtherance of Article 26 of the July 11, 2020 Annual Town Meeting which approved (a) a dewatering facility project, (b) appropriation of up to $937,000 for the project, (c) acceptance of grants for the project and (d) the issuance of up to $782,000 in municipal indebtedness for the project, the Treasurer and the Chairman of the Board of Selectmen are hereby authorized to issue on behalf of the Town an interim note in the amount of $822,000 for the project with the Maine Municipal Bond Bank, $40,000 of which is authorized by Title 30-A M.R.S.A. § 5773 as borrowing in anticipation of grant funding;**
  2. **The Treasurer and Chairman of the Board of Selectmen are hereby authorized and directed to execute all other necessary agreements and certifications required both (a) in connection with the interim note for the project, and (b) in connection with the permanent bond for the project under the authority of the town meeting approval of Article 26; and**
  3. **The Treasurer and Chairman of the Board of Selectmen are hereby authorized to execute and deliver any and all documents and certificates, and to take any and all actions, including affixing the seal of the Town, as may be necessary or convenient to carry out the full purpose and intent of the foregoing vote and in response to the terms and conditions outlined in the Maine Municipal Bond Bank approval letter dated October 21, 2020.**
  4. **To approve and accept a donation of $100.00 from Sarah O Perkins received on November 3rd made payable to Oxford Fire Dept. Check has already been mailed to the Oxford Fire Dept.**
  5. **Authorization for town manager to sign proposed Fiscal Sustainability Plan (FSP) and Climate Adaptation Plan (CAP) from Woodard & Curran**

1. **DEPARTMENT HEAD REPORT**
2. **TOWN MANAGER’S REPORT**
3. **SELECTMEN ITEMS**
4. **SIGN WARRANTS – 58, 59, 60**
5. **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).**
6. **ADJOURNMENT**