**Agenda November 18th , 2015**

**5pm** – untelevised discussion, public welcome

Discussion with Josh Garland from ATV club

Discussion with Tax Assessor – RFP’s for Reval/GIS almost ready to send out

Executive Secretary position – Wed. evening hours will be needed

Cat – Owner found! They also donated so than a protected account could be set up to help other animals in the future.

Towers 14 Group update – After speaking with Duane Morin, the Town has agreed to pay $2200 for use of frequency towewrs

Budgets – template review scheduled with Chair of the Budget Committee for next week

Community Building Renovations – video room framed up

Shutters update – posted on Uncle Henry’s

Clothing Closet – Roger will set up meeting

25 Main St.- still ongoing with Town lawyer and land owner

Foreclosed Properties - update

New employees policy reminder – River will send out reminder of policy

Growth Ordinance update – Growth ordinances are only good for 3 years, replace/remove for next year’s ballot

Cleaning – getting quote this weekend

Waterboro Dump update – Stickers purchased at Transfer Station

Public Comments during meetings – Remind public to be courteous

Website – Passwords/Site Admins – added LRP Chair

Planning Board seat – Mike Seeley

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**7pm**

**OLD BUSINESS**

Waterboro Dump – stickers available at Waterboro Town Hall after Dec. 1st - $25

Road Update – Road Committee currently coordinating next meeting

**NEW BUSINESS**

**WARRANT, PAYROLL, PO’s**

**CORRESPONDENCE**

**Tax Collector’s Department will be closed the week of Thanksgiving – No Registrations**

Salt & sand available behind the Town Hall

Town Hall open 9am to 4pm on Wednesday Nov. 25th, day before Thanksgiving

Rural Energy for America Program (REAP) – financial assistance with energy efficiency

LIHEAP – Fuel Assistance 1.800.965.5762 or 207.324.5762 new CMP program this year

Tuesdays 1pm-4pm Goodwill Workforce Solutions (Job Assistance) will be at Adult Ed/Parker Farm Rd. 929.9185

Leavitt’s Mills Free Health Center – To Donate go to www.leavittsmill.org

**Blood Drive at the Fire Station 405 Plains Rd. November 21st 10am to 2pm**

Rabies Vaccination - Dec. 5th from 1pm-3pm Buxton Public Works Garage 929-6171 $8.00

Dec. 12th 11:30am – 12:30am at South Buxton Cemetery - Wreaths Across America FMI: 929.3723 or 929.6495

Trash Pick Up for Thanksgiving Day will be on Saturday the 28th.

**OTHER BUSINESS**

**Next Meeting of the Board**

Next televised Select Board meeting is Dec. 2nd  -  Fire Chief presenting Winter Safety and Fire Prevention

Nov. 19th 6pm Budget Advisory Committee at Central Office

Dec. 1st **Hollis Community Day** planning meeting at Community Bldg. 6:30pm to 8pm. Volunteers Needed!

Dec. 8th Long Range Planning meeting with SMPDC at Community Building

Truck Route Committee Dec. 15th at Poland Spring at 10am at Poland Spring

*Select Board Meetings – Televised 1st & 3rd Wednesday 7-9, untelevised every Wednesday from 5-7 at the Town Hall.*

**PUBLIC COMMENTS AND QUESTIONS**