



BOARD OF SELECTMEN

AGENDA

June 19, 2012

7:00 p.m.

Broadcast Studio

SPECIAL SELECTMEN'S MEETING

- 1) Call to order.
- 2) Minutes of previous meeting dated:
 - May 8, 2012
 - June 5, 2012
- 3) New Business.
 - a) Election of Chairman, Vice-Chairman, and Parliamentarian
 - b) Executive Session pursuant to 1 MRSA § 405(6)(H): Meeting with CEO Regarding Pending Land Use Legal Matters
 - c) Executive Session pursuant to 36 MRSA § 841(2)(F): Poverty Abatement
- 5) **Public Comment** This agenda item is for the public to bring attention to any issues and concerns for future Board of Selectmen meetings.
- 6) **Town Manager Report and Communications.**
 - a) Confirm date for next regular meeting:
 - July 10, 2012
 - August 14, 2012
- 7) **Fiscal Warrants – Payroll and Appropriation Warrants – June 19, 2012**
- 8) **Adjournment.**

The Selectmen may take items out of order at their discretion.

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Deadline for July 10, 2012 Agenda: June 29, 2012