



BOARD OF SELECTMEN
AGENDA
May 13, 2014
7:00 p.m.
Broadcast Studio
423 Webbs Mills Road

SELECTMEN'S MEETING

1) Call to order.

2) Minutes of previous meeting dated:

- April 8, 2014
- April 17, 2014
- April 22, 2014

3) Public Hearing

- a) **Application for a Malt Liquor License Renewal, William Coppersmith, Jr., DBA Fisherman's Catch (1270 Roosevelt Trail)- Town Clerk Louise Lester**

4) New Business.

- a) **Consideration of appointment of Joanne Stinson as New Zoning Board of Appeals Member – Board of Selectmen**
- b) **Application for Use of Town Property for “U Can 5K” - Brenda Dionne, Organizer**
- c) **Request for Policy Clarification Regarding Official DVD Record – Danielle Loring, Planning Board Secretary**
- d) **Presentation and Final Report from Economic Development Task Force (EDTF) – Rolf Olsen and Elissa Gifford, EDTF Co-Chairs**
- e) **Consideration and Award of Bid for Contract Auditing Services – Nancy Yates, Finance Director**
- f) **Consideration of RSU#14 & Municipal Referendum Warrants for June 10, 2014 Election - Louise Lester, Town Clerk**
- g) **Consideration of Amendment to Board of Selectmen Bylaws – Board of Selectmen**
- h) **Update on Community Park Project/Bond Issue and Reconsideration of Warrant Article Vote – Danielle Loring, Executive Assistant and Mike Reynolds, Selectmen**
- i) **Executive Session pursuant to 1 MRSA § 405(6)(F): Consideration and Award of 2014 Town Scholarships**
- j) **Executive Session pursuant to 1 MRSA § 405(6)(E): Consultation with Town Attorney and Code Officer**

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) Selectmen Comment

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

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Deadline for June 17, 2014 Agenda: June 6, 2014

7) Town Manager Report and Communications.

a) Confirm date for next regular meeting:

- **June 17, 2014**

8) Fiscal Warrants –May 13, 2014

- **Payroll Expense Summary Warrant**
- **Treasurer's Warrant**

9) Adjournment.

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