

AGENDA for SELECT BOARD MEETING AMENDED

Date: June 20, 2017 7:00 P.M.

- 1. Call meeting to order**
- 2. Meetings are recorded**
- 3. Sign Warrant(s)**
- 4. Approve minutes of May 30, 2017 and June 6, 2017 meetings**
- 5. Select Board**
 - A. Elect Select Board chair, vice chair, secretary, appoint Freedom of Access Officer**
 - B. Accept resignation of Fire Chief, David Stone**
 - B. Appoint necessary officials-Jason Gushee and Heidi Blood.**
 - C. Reconsider Change of assessment policy regarding mixed use properties as proposed by the Assessor.**
 - D. consideration of carry forward of vacation days**
- 6. Road Commissioner**
- 7. Other**
- 8. Public Comment**
- 9. Executive Session according to 1 M.R.S.A. § 405 to discuss a personnel matter**
- 10. Adjourn**