

# **AGENDA for SELECT BOARD MEETING AMENDED**

**Date: June 27, 2017 7:00 P.M.**

- 1. Call meeting to order**
- 2. Meetings are recorded**
- 3. Sign Warrant(s)**
- 4. Approve minutes of June 20, 2017 meeting**
- 5. Select Board**
  - A. consideration of carry forward of vacation days and sick days for town employees**
  - B. Bids or RFP on site work in Pine Grove Cemetery**
  - C. Bids or RFP on remaining drainage and prep for paving work on Town Office parking lot**
  - D. Paving bid or rfp for Town Office parking lot**
  - E. Carpentry and electrical work on Fire Station**
  - F. Bush Hog-cemetery and town office area**
  - G. Work on landfill**
  - H. Close Town Office at noon 6/30/2017**
  - I. Computer use policy**
- 6. Road Commissioner**
- 7. Other**
- 8. Public Comment**
- 9. Executive Session According to 1 MRSA 2 405 to discuss a personnel matter**
- 10. Adjourn**

