

***Date: January 9, 2018 6:00 P.M. NOTE: EARLY START  
TIME FOR JOB INTERVIEWS***

- 1. Call meeting to order**
- 2. Meetings are recorded**
- 3. CEO/LPI INTERVIEWS 6:10 PM and 6:30 PM EXECUTIVE  
SESSION PURSUANT TO 1 MRSA § 405 FOR A  
PERSONNEL MATTER**
- 4. Approve Warrant(s)**
- 5. Approve minutes of Jan. 2, 2018 meeting**
- 6. Select Board**
  - A. Hire CEO/LPI**
- 7. Road Commissioner**
- 8. Other**
- 9. Public Comment**
- 10. Executive Session**
- 11. Adjourn**