

**SELECTMEN'S MEETING
AGENDA**

July 19, 2017

FLAG SALUTE: 6:00pm

CALL TO ORDER:

ROLL CALL:

MINUTES: Minutes from June 20, 2017 to be reviewed

Minutes from July 6, 2017 to be reviewed

GUESTS:

1) Noreen Norton, Rudman Winchell

BIDS: N/A

PLANNING BOARD REPORT/MINUTES: Review if any

BOARD OF APPEALS REPORT/MINUTES: Review if any

EXECUTIVE SESSION:

1 M.R.S.A. Section 405 (6) (C). To discuss economic development issues about which premature disclosure might prejudice the town's bargaining position.

C.E.O. REPORT: Review report

A.C.O. REPORT: Review report

EDDINGTON FIRE DEPARTMENT: Informational

ROADS:

SAD#63 SCHOOL BOARD REPORT: Review report

BUILDING USE: N/A

TREASURER'S REPORT:

- 1) Tax Commitment
- 2) Monthly Reports
- 3) Debbie's vacation dates changed

CLERKS REPORT:

- 1) Blood drive September 10th - informational
- 2) Cathy's week vacation August 8th – 15th

OLD BUSINESS:

- 1) Pisgah Community Benefit – need signatures
- 2) SWEB Development for Silver Maple Project Professional Fee Reimbursement Agreement – need signatures

NEW BUSINESS:

PUBLIC ACCESS:

ADJOURNED:

SELECTMEN'S MEETING DATES: 3RD Wednesday of each month @ 6:00 pm

PLANNING BOARD MEETING DATE: 1ST Wednesday of each month @ 6pm

Workshop 2nd Wednesday as needed @ 6:00pm