SELECTMEN’S MEETING

 AGENDA

December 7th, 2021

6:00PM

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**CALL TO ORDER**: 6:00 PM

**ROLL CALL:** Geoff Johnson, Bill Rand, Nancy Hatch, Gerald Folster & Lee Bryant

Debbie Hodgins, Administrative Assistant

Nicole MacFarline, Town Clerk

**GUEST:**

James Ireland

Mark Gibson, Assessor

Rick Leavitt, CEO

**EXECUTIVE SESSION**: None

**MINUTES:** Approve the October 6th, Select Board Minutes

 Approve the November 1st, Select Board Minutes

**ADMINISTRATIVE ASSISTANT REPORT:**

1. Estimate for Painting in office

2. January meeting time and date

3. MRC Ballot

4. Workshop date for Polices and budget

5. Local Road money received, total $13,468

**TOWN CLERK:**

Appointments

1. Recreation Committee – Appointment for Kelly Ginn

**ACO REPORT**:

Regional Animal Control contract for 2022 – Need approval and signatures

**CEO REPORT:** See report

**EDDINGTON FIRE:** See report- Informational

**PLANNING BOARD** – Bruce Jellison to speak

Planning Board Appointment – Bruce Davis

November 10th, 2021 Planning Board meeting minutes – Informational

**COMPREHENSIVE COMMITTEE**: - Bruce Jellison to speak

November 10th, 2021 meeting minutes- Informational

Comprehensive Committee Policy & Procedures

**TIF COMMITTEE**:

October 20th, 2021 TIF Committee Meeting Minutes

November 17th, 2021 TIF Committee Meeting Minutes

**OLD BUSINESS:**

Ordinance to Control Disorderly Houses- update

Update regarding Internet/Grants with Premium Choice Broadband

Personnel Policy review

**NEW BUSINESS:**

Penobscot County Police Coverage discussion

**PUBLIC ACCESS:**

**ADJOURNMENT:**

Time:

Motion: