SELECTMEN’S MEETING

 AGENDA

February 1st, 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:**

Kara Hay, CEO of Penquis

**EXECUTIVE SESSION**:

**MINUTES:** Approve the January 12th, 2021 Select Board Minutes

**ADMINISTRATIVE ASSISTANT REPORT:**

1. Vote to sign Annual Town Warrant

2. Fee Schedule

**TOWN CLERK:**

**ACO REPORT**: See report

**CEO REPORT:** See report

**PLANNING BOARD** –

January 5th, 2022 meeting minutes – Informational

**COMPREHENSIVE COMMITTEE**: -

January 5th, 2022 meeting minutes- Informational

Comprehensive Plan Agreement from EMDC – Needs signature to approve

**TIF COMMITTEE**:

No meeting in January

**OLD BUSINESS:**

Personnel Policy review with edits

**NEW BUSINESS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

Time:

Motion: