SELECTMEN’S MEETING

 AGENDA

January 12th, 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:**

Troy Morton, Sheriff’s – Police coverage discussion

Stephen Wagner, Rudman & Winchell – Silver Maple Wind Project

**EXECUTIVE SESSION**:

1 M.R.S.A. § 405 (6) (G) Employee evaluations

Nicole MacFarline

Deborah Hodgins

**MINUTES:** Approve the December 7th Select Board Minutes

**ADMINISTRATIVE ASSISTANT REPORT:**

1. DM&J letter – Bulky waste cleanup day

2. Blackman Stream/Chemo Pond

**TOWN CLERK:**

Appointments None

**ACO REPORT**: See report

**CEO REPORT:** See report

**EDDINGTON FIRE:** See letter from Holden/Eddington Fire department

**PLANNING BOARD** –

December 8th, 2021 Planning Board meeting minutes – Informational

**COMPREHENSIVE COMMITTEE**: -

December 8th, 2021 meeting minutes- Informational

**TIF COMMITTEE**:

December 15th, 2021 meeting minutes - Informational

**OLD BUSINESS:**

Personnel Policy review with edits

Penobscot County Police Coverage discussion – Troy Morton

Credit card information

**NEW BUSINESS:**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

Time:

Motion: