SELECTMEN’S MEETING

 AGENDA

August 23RD, 2022

5:00PM

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**CALL TO ORDER**: 5:00 PM

**ROLL CALL:** Geoff Johnson, Bill Rand, Gerald Folster, Lee Bryant & Gary Ferrill

Debbie Hodgins, Administrative Assistant & Nicole MacFarline, Clerk

**MINUTES:**

Approve the Select Board meeting minutes for August 2nd meeting

**EDDINGTON FIRE REPORT**:

See report - Informational

Eddington Fire Contract update – Discussion with Town Attorney, Stephen Wagner, Rudman & Winchell

**ADMINISTRATIVE ASSISTANT REPORT:**

1. MRC update on Hampden facility

2. Local Road Assistance Program application completed

3. Monthly reports

**TOWN CLERK:**

Cemetery updates

Absentee Ballot Box from the State

**ACO REPORT**:

No report

**CEO REPORT:**

See monthly report

**PENOBSCOT COUNTY SHERIFF REPORT:**

Officer Pete Wentworth on vacation

**PLANNING BOARD**:

August meeting minutes

**COMPREHENSIVE COMMITTEE**:

August meeting minutes

**TIF COMMITTEE:**

Selectboard discussion regarding committee

**OLD BUSINESS:**

Chemo Pond boat launch update.

**NEW BUSINESS:**

None

**ROADS:**

**WORKSHOP:**

None

**EXECUTIVE SESSION**:

None

**PUBLIC COMMENT:**

**ADJOURNMENT**

Motion: Time: