



Selectboard Meeting Agenda October 8, 2019 Meeting Begins at 6:30 p.m. Community Center Building

- 1. Review and approval of the meeting agenda
- 2. Approval of bills and signing and approval of all open warrants
- 3. Approval of Minutes: September 10, 2019
- 4. Managers Update
- 5. Committee and Staff Reports
- 6. Public Participation: Agenda Items Only (limit of two minutes per speaker)
- 7. General Assistance Public Hearing
- 8. Oil Contract FY 19-20
- 9. Budget & Finance Committee Discussion
- 10. Appointment to Transfer Station Council
- 11. EMS Application For Relief: Case 951219
- 12. EMS Collection Policy
- 13. Selectboard Meeting Policy
- 14. Donation Acceptance: \$5,000 to Casco Fire/Rescue
- 15. Selectboard Comments
- 16. Public Participation: Any Topic (limit of two minutes per speaker)
- 17. Executive Session 1 M.R.S.A. § 405(6)(F) -- Poverty Abatement Request 91819
- 18. Executive Session 1 M.R.S.A. § 405(6)(F) -- Poverty Abatement Request 93019
- 19. Adjournment

Reminders to the Attending Public: Selectboard meetings are open to the public, but the public may not speak unless recognized by the Board Chair or Vice Chair in their absence. Comment time is limited to 2 minutes per speaker. Matters related to personnel will not be heard.

Future meeting dates (subject to change)

- October 29, 2019
- November 12, 2019
- November 26, 2019
- December 10, 2019