

**AGENDA**  
**Board of Selectmen Meeting**  
**JANUARY 04, 2022**  
**MEETING TIME—5 PM**

**1. CALL TO ORDER**

Attendees:

**2. PLEDGE OF ALLEGIANCE:**

**3. APPROVE & SIGN THE MINUTES OF THE PREVIOUS MEETINGS**

**4. APPROVE & SIGN PRESENT WARRANTS**

**5. GENERAL ANNOUNCEMENTS -**

- A. The next regular Select Board meeting will be Tuesday, January 18, 2022, at 5:00 PM at Pownalborough Hall.

**6. OLD BUSINESS**

- A. Exterminator – quotes received.

**7. NEW BUSINESS**

- A. Wiscasset Recreational Department renewal
- B. Planning Board
  - i. Ordinance Update
  - ii. Mobile Home Ordinance for Review
- C. RSU #2 Exploratory and Review Committee
- D. Discussion of structure burning by FD
- E. Electronic Signs

**8. DEPARTMENT UPDATES**

- A. Transfer Station
  - i. Update on Damages
    - a. Casella for damage at Transfer Station (refuse dumpster building)
    - b. Salt and Sand Shed
- B. School Report
- C. Town Office
  - i. Town Administrator/Treasurer priorities
  - ii. Budget
  - iii. Update Agenda with adding Committees and combining with Department Updates
  - iv. Snow Days
  - v. Generator
- D. Roads
  - i. Road signs
    - a. Update on sign for Hunter Road
- E. Fire Department
  - i. Budget sent
  - ii. Pump Test Complete and Passed
  - iii. Engine 2 moved

- F. Water Department
  - i. Discuss process

**9. CITIZENS BUSINESS**

**10. OTHER GENERAL BUSINESS**

**11. EXECUTIVE SESSION**

- A. Personnel Discussion

**12. ADJOURNMENT**

**PLEASE NOTE THE AGENDA CAN BE ALTERED OR ADJUSTED AT THE SELECTMEN'S MEETING. CHANGES WILL BE ANNOUNCED AT THE BEGINNING OF THE MEETING.**