

SELECTMEN'S MEETING
August 7, 2019
5:00pm

CALL MEETING TO ORDER / PLEDGE OF ALLEGIANCE

2. TOWN ADMINISTRATOR WEEKLY UPDATE

2. APPROVAL OF AGENDA

Selectmen David Winchell made a motion to approve the agenda; Selectmen Kimberly Stacey-Horn seconded. No discussion All in favor. So moved.

3. MINUTES OF LAST MEETING

Selectmen Kimberly Stacey-Horn made a motion to approve the minutes for July 10, 2019; Selectmen Dave Winchell seconded. No discussion All in favor. So moved.

4. EXECUTIVE SESSION

Motion made by David Winchell at 6:02; seconded by Kimberly Stacey-Horn to move into Executive Session pursuant to M.R.S.A. 14056a personnel matter. All in favor.

Motion made by Kimberly Stacey-Horn to come out of Executive Session pursuant to M.R.S.A. 14056a personnel matter at 7:10 pm; seconded by David Winchell. All in favor.

5. TOWN ADMINISTRATOR WEEKLY UPDATE

- Will Langley Road Commissioner gave next project to Town Administrator, who will email to the Board. (Mann / Dandy Road)
- Fire Rescue Commission - Job Descriptions were passed from Town Administrator to Selectmen Winchell; Commission needs to review before Monday.
- D6 - Due to family issue, nothing further has been done.
- Balch Lake Gate - Waiting to hear on prices, tabled until received.
- Parking Lot - Tabled
- H.R.Smith Legal and Fixed Asset Letters - Town Administrator notified Board signatures were needed tonight.
- Recreation Sign Ups for Soccer are open until Friday; forms are located at Town Hall.
- Acton Farm to Table Event - To be posted.
- Update zoning Ordinance
- Rabies Bite in Acton - To be posted.
- Sheriff King introduced Deputy Gregg Sevigny
- Introduction of Gerald Intonti, Animal Control Officer

6. ADJOURN

Motion made by David Winchell to adjourn; seconded by Kimberly Stacey-Horn. All in favor.

7. MEET & GREET

8. WARRANTS/BILLS – Board to sign during Meet & Greet

9. DEPARTMENT HEAD / COMMITTEE CHAIR UPDATES – Tabled

10. OLD BUSINESS – Tabled

11. NEW BUSINESS – Tabled

12. PUBLIC COMMENT – Tabled

13. ANNOUNCEMENTS

- Meet & Greet August 7th @ 7pm
- Blood Drive August 8th 12pm - 5pm
- Assessing Workshop August 14th @ 1pm
- Open seats on Boards/Committees
 - Cemetery Committee – 1 seat
 - Recreation Committee – 1 seat

14. ATTENDANCE

Deputy Gregg Sevigny, Sheriff King, Gerald Intonti, Carol K, Joyce Bakshi, Ted Kryzak, Dennis Long, William Langley, Dave Langley, Ken Paul, Brenda Charland and Cindy Hart.