



Selectmen Meeting

Town Office

Selectmen Meeting 5:45 PM

Tuesday, April 25, 2017

- I. Call to Order/Roll Call
- II. Executive Session pursuant to 1 M. R. S. A. § 405 (6) (E) for legal discussion w/Atty.
- III. Adjourn Executive Session

PUBLIC HEARING

Town Office

Tuesday April 25, 2017 @ 6:00 PM

- I. Call to Order/Roll Call
- II. Article 55: Shall an ordinance entitled "Disbursement of Excess Funds Received from The Sale of Tax Acquired Property Ordinance" be enacted? 30-A M.R.S.A. § 3002(3).
- III. Article 56: Shall the Town (1) approve a capital project consisting of water line replacement and road reconstruction, including engineering and design costs, transaction costs and other expenses reasonably related thereto; (2) appropriate the sum of \$2,359,005 to fund the project, (see handout for complete description)
- IV. Adjourn Public Hearing

Selectmen Meeting

Town Office,

Selectmen Meeting immediately following Public Hearing

Tuesday, April 25, 2017

- I. Call to Order/Roll Call
- II. Visitors to be heard not on the agenda
- III. Approval of Minutes:
 - a. Selectmen meeting minutes of April 11, 2017
- VI. Manager's Report
- V. Old Business:
 - a. None
- VI. New Business:
 - a. Ron Smith, RHR Auditors
 - b. Liquor License, Beals Lobster Pier
 - c. Liquor License, Little Notch Bakery
 - d. Liquor License, Red Sky Restaurant
 - e. Liquor & Amusement License, Drydock Restaurant
 - f. Liquor & Amusement License, Sips Restaurant
 - g. Liquor & Amusement License, The Claremont Inn
- VII. Other Business:
- VIII. Accept & Sign Warrants:
 - General Fund Warrants, FY 16-17:
 - Payroll Warrants: FY 16-17:
 - School FY16-17:
- IX. Next Meeting Date:
 - Town Meeting, May 1, 2017 Pemetic School
 - Selectmen Meeting, Tuesday May 9, 2017, 2017
- X. Adjourn Meeting