

## **SELECTPERSON'S MEETING AGENDA**

August 2, 2023  
Municipal Building  
**6:00 p.m.**

### **Present-**

#### **Call to Order**

#### **Adjustments to the Agenda (if needed)**

#### **Public Comment**

### **New Business**

1. Signatures needed on Treasurer's Disbursement Policy and Education Costs Policy (need to be signed yearly)
2. LD 2003 information

### **Old Business**

1. Approval of Minutes of 07/19/2023
2. Signatures on letter regarding sand bids and rebidding
3. Planning Board definitions – information from last meeting

### **Departmental Reports**

- a) Don Baker – CEO
- b) George Moon – Road Commissioner
- c) Town Clerk/AA Report, Cheri Robinson
  - 1) Email from Ellsworth American
  - 2) Support letter for HCPC
  - 3) Citizen's request – to be put on website
  - 4) HCC Warrant – to be posted
1. Approval of 22/23 Payables Warrant #120 in the amount of \$725.71
2. Approval of 23/24 Payables Warrant #7 in the amount of \$8,184.50
3. Approval of 23/24 Payables #8 in the amount of \$48,450.66
4. Approval of 23/24 Payables #9 – HVFD in the amount of \$1,887.24
5. Approval of 23/24 Payables (payroll) #6 in the amount of \$3,610.01
6. Approval of 23/24 Payables (payroll) #10 in the amount of \$3,967.31
7. Complaints -
8. See Mail –
9. Selectperson comments
10. Other business -

### **Adjourn -**