

## **SELECTPERSON'S MEETING AGENDA**

July 11, 2023  
Municipal Building  
**6:00 p.m.**

**Present-**

**Call to Order**

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

**Public Comment**

**New Business**

1. Elect Chair and co-chair for Select Board
2. Nominate Board of Appeals Members
3. Special Town Meeting Discussion – how to fund additional money needed
4. Travel way for landfill lot
5. Article in Ellsworth American, bulk mailing or TV

**Old Business**

1. Approval of Minutes of 06/21/2023
2. Fire Dept. Building
3. Fire truck – estimates

**Departmental Reports**

- a) Don Baker – CEO
- b) George Moon – Road Commissioner
- c) Town Clerk/AA Report, Cheri Robinson
  - 1) LD 2003 – Housing Mandate Reimbursement
1. Approval of 22/23 Payables Warrant #115 in the amount of \$6,537.15
2. Approval of 22/23 Payables Warrant #116 in the amount of \$22,024.99
3. Approval of 22/23 Payables Warrant #117 – HVFD in the amount of \$6,118.73
4. Approval of 22/23 Payables (payroll) Warrant #114 in the amount of \$4,757.24
5. Approval of 23/24 Payables (payroll) Warrant #1 in the amount of \$3,594.92
6. Approval of 23/24 Payables Warrant #2 in the amount of \$17,200.59
7. Approval of 23/24 Payables (payroll) #3 in the amount of \$3,340.12
8. Complaints -
9. See Mail – Commissioner minutes of 06/06/2023; HCPC newsletter; Aquaculture Public Scoping Session Information;
10. Selectperson comments
11. Other business -

**Adjourn -**