

<i>Present</i>	Selectmen: Scott Littlefield, Dan Gay CEO: Jim Roberts GMFD: Ben Harris EMA Dir: PJ Tangney Treasurer: Cat Fisher Road Comm: Matt Sevigney Clerk: Yvonne	Absent: Jarod Harriman
<i>Call to Order</i>	At 6:04 pm	
<i>Appointments</i>	YES	All signed
<i>Approve Agenda</i>		approved
<i>Old Business</i>	<ol style="list-style-type: none"> 1. Roads 2. Fire Commission 3. Transfer Station 	<ol style="list-style-type: none"> 1. Discussed ditching, shouldering, mowing, tree trimming, painting and culvert ends that need to be wrapped. Matt will connect with Jim and Mike Souliere to do a ride around to look at roads. 2. Ben Harris reported. Fire commission met last week. 3. The lock was broken. Discussion about installing 2-4 cameras; fencing; and no trespassing signs. Jim will get estimates.
<i>New Business</i>	<ol style="list-style-type: none"> 1. PJ Tangney, EMA Director 2. Catherine Fisher, Treasurer 3. LD290 4. CASELLA Invoices 5. Tax bill insert 6. TRIO WEB update 	<ol style="list-style-type: none"> 1. PJ had information for selectmen and requested them to sign the York County, Maine "Hazard Mitigation Plan," adopting the 2022 plan. Question, do we have a job description for the EMA Director? 2. Cat presented a log of pending items, items resolved, questions answered and questions posed. This will be discussed at the next meeting. 3. LD 290 information was presented. 4. Casella invoices will be reviewed and discussed at next meeting. 5. A town newsletter will be inserted with the tax bills. Yvonne will ask all departments for input. 6. TRIO WEB is scheduled to go live August 25th.
<i>Public Forum</i>	Town Lawyer	
<i>Correspondence</i>	<ol style="list-style-type: none"> 1. Fuel Donation 2. Email from MMA legal regarding municipal election results. 3. County of York invoice. 4. The Secretary of the Interior (not junk mail) 5. MMA Annual Election ballot 	<ol style="list-style-type: none"> 1. Thank you sent 2. Keep letter on file 3. Approved to pay 4. Approved 5. No action
<i>Items to be signed</i>	<ol style="list-style-type: none"> 1. DOT License Agreement 2. Office furniture purchase 3. Training request 4. Certificate of 2021 Settlement Revision 	All items were signed.

	<ul style="list-style-type: none"> 5. Tax Collector RE & Excise report for June 2022 6. 4-5-2022 Select Board Minutes 7. 7-21-2022 TOWN AP warrants # 130, 131, 5, 7 and 8 8. 7-21-2022 TOWN PR warrant # 6 9. 7-7-2022 FD AP #129 and 4 10. 7-14-2021 FD PR #3 	
<i>Executive Session</i>	"I make a motion to enter into executive session pursuant to:	NA
<i>Outstanding Items</i>	<ul style="list-style-type: none"> 1. Covid Relief Funds/American Rescue Plan: <i>report from Catherine</i> 2. Payroll Company: <i>Item has been tabled for now</i> 3. Town Maps – <i>Shirley will attend future meeting and present information</i> 4. Town owned property- <i>no change</i> 5. TIF district: <i>workshop to be planned with Planning Board in future</i> 6. Parking area on donated land: <i>Brian Dancause to attend future meeting</i> 	
<i>Adjournment</i>	Motion made to adjourn at: 7:30 pm	

Next Meeting, Monday, August 1ST, at 6 PM

*Minutes may not be verbatim; they may have been paraphrased for clarity.

_____ Scott Littlefield, Chair

_____ Jarod Harriman

_____ Dan Gay

Date: _____