

<i>Present</i>	Selectmen: Scott Littlefield, Jarod Harriman, Dan Gay Assessor: Shirley Bartlett Treasurer: Catherine Fisher Chief: Matt Duross CEO: Jim Roberts Clerk: Yvonne Shaw	Absent: NA
<i>Call to Order</i>	6:06 pm	
<i>Appointments</i>	NA	
<i>Approve Agenda</i>	Approved	
<i>Old Business</i>	<ol style="list-style-type: none"> <li>Roads and Road Maintenance Contract</li> <li>Fire Commission</li> <li>Casella: review of invoices and contract.</li> <li>Transfer Station: estimate for fence</li> <li>RMS Support: questions re: services</li> <li>Buzzell Road</li> </ol>	<ol style="list-style-type: none"> <li>Contract signed. Waiting for a quote for Smith Road.</li> <li>No report</li> <li>Contact CASELLA regarding tipping fees until 6-30-2025.</li> <li>Waiting for another estimate.</li> <li>Jarod will contact RMS support.</li> <li>Email from Ben Harris was read. Contact charter.com and request estimate from Steele RD to Butler Property.</li> </ol>
<i>New Business</i>	<ol style="list-style-type: none"> <li>Shirley Bartlett, Assessor</li> <li>Catherine Fisher, Treasurer: Vendor Policy, TRIO Assistance, items pending</li> </ol>	<ol style="list-style-type: none"> <li>Shirley explained what needs to be completed in order to update the town maps.</li> <li>Look for vendor policy; contact Red Dawg regarding insurance requirement; TRIO assistance with bank reconciliations.</li> </ol>
<i>Public Forum</i>	<ol style="list-style-type: none"> <li>Yvonne: tax info; Tony Vigue</li> </ol>	<ol style="list-style-type: none"> <li>Yvonne reported that we took in \$76,000 in tax payments today and \$1100 in various donations.</li> <li>Tony Vigue, Cable agreement.</li> </ol>
<i>Correspondence</i>	<ol style="list-style-type: none"> <li>Northern Light Health</li> </ol>	Received a thank you letter.
<i>Items to be signed</i>	<ol style="list-style-type: none"> <li>Training request</li> <li>Selectmen Minutes: 8-15-2022</li> <li>9-1-2022 Town AP #21</li> <li>9-1-2022 Town PY #22</li> </ol>	All items were signed.
<i>Executive Session</i>	<p>"I make a motion to enter into executive session pursuant to: Personnel Matters 1 M.R.S.A. §405(6)(A)</p>	<p>Jarod: "I make a motion that we approve the spending of up to \$1650.00 to have TRIO come down and help us balance the September &amp; October 2021 bank statements." Dan 2<sup>nd</sup> (3/0)</p>
<i>Outstanding Items</i>	<ol style="list-style-type: none"> <li>Transfer Station: waiting for estimates for cameras, fencing and paving</li> <li>Covid Relief Funds/American Rescue Plan: update from Catherine</li> <li>ARPA Funds: getting estimates on various projects</li> <li>charter.com: cable franchise agreement, with Tony Vigue</li> </ol>	

	5. Town owned property- Send letter 6. TIF district: <i>workshop to be planned with Planning Board in future</i> 7. Parking area on donated land: <i>to be completed by Brian, Scott, and Matt</i>
<i>Adjournment</i>	Motion made to adjourn at: 7:25 pm

Next Meeting,        Monday, September 12<sup>th</sup>, at 6 PM

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

\_\_\_\_\_ Scott Littlefield, Chair

\_\_\_\_\_ Jarod Harriman

\_\_\_\_\_ Dan Gay

Date: \_\_\_\_\_

/yps