

## Select Board Meeting March 18, 2024 @ 4:00 PM WELCOME TO OUR MEETING!

Call	to orde	er @	PM

Selectmen and Guests present:

Action 1: Approval of 3-4-24 Meeting Minutes.

Action 2: AMC Presentation 4:00 PM-4:25 PM

Action 3: Fire Chief: 3rd. Monday of each month. 4:30 PM-4:55 PM.

- Grant opportunities.
- Used trucks update.
- Misc. business.

Action 4: PUBLIC HEARING: Meeting with Ladd RD residents. 5:00 PM-5:30 PM

Action 5: Town Clerk: 5:30 PM-5:45 PM

Misc. business.

Action 6: Treasurer/Tax Collector: 5:45 PM-6:00 PM.

- Expense Detail with sub-accounts for each regularly scheduled BOS meeting.
- Warrants
- Misc. business.

Road Commissioner: 1st. Monday of each month.

Action 7: Public Comment.

Action 8: New/Old Business:

• Procedure for safeguarding logon credentials and expiration dates to insure timely access to

web accounts.

- Sebec Country & Mainely Pastures Diner
- Selectmen's review/authorization of Warrants.
- Misc. business.

Adjourned @\_\_\_\_ PM

All times are approximate, and agenda may change without notice.

Select Board
Walter Emmons – Chair
Wayne Nason
Donald Rush

<u>Town Clerk, Registrar of Voters,</u> & 911 Addressing Officer <u>Treasurer, Tax Collector</u> <u>& Deputy Clerk</u> <u>Deputy Clerk &</u> <u>Deputy Registrar of Voters</u>

Tracey MacPheters

Sara Torbett Gail Januskiewicz