

# SELECT BOARD MEETING

Wednesday, May 2, 2018

Town Office

6:15PM

1.	Call to Order:	Establish Quorum:
2.	Accept Minutes of the April 18, 2018 Meeting. Accept Minutes of the April 23, 2018 Special Meet.	Annual Board Election. ■ Chair ■ Vice-Chair
3.	Visitor's Comments/Petitions: - IMB Update - <b>Ferry Rate Change Update</b>	
4.	Upcoming Meetings and Subcommittee Reports: → Planning Board: May 7	
	Town Manager Report:	6. Correspondence:
7.	<u>Old Business:</u> 1. 2.	
	<u>New Business:</u> 1. Accept Resignation of Select Board Member Jay Zlotkowski. 2. Discussion of April 30 Floodplain Workshop with James Francomano. 3. Go Over Draft Policy on Use of Upstairs Space (formerly Pre-School).	
9.	<u>Other Business:</u> 1.	
10.	Approve Warrant: FY18-22	
11.	Appointments:	
12.	Chair Comments:	Individual Selectmen's Comments:
13.	<b>EXECUTIVE SESSION:</b> MOTION to enter executive session pursuant to 1 MRSA §405(6)(A) to discuss personnel issue with town manager.	
14.	Adjourn	

*W: AGENDA 5 2 18*

**MEMBERS:**

CHAIR Archibald Gillies  
2020

Hanna Kerr  
2020

Sandra Oliver  
2019

V A C A N T  
2019

Gabriel Pendleton  
2021

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