

SELECTMEN'S MEETING AGENDA**September 13, 2016****6:30 pm****Town Hall Community Room**

- ITEM 1: CALL TO ORDER**
- ITEM 2: PLEDGE OF ALLEGIANCE**
- ITEM 3: ADDITIONS TO THE AGENDA**
- ITEM 4: A. OPEN FORUM – ½ hour time limit**
- ITEM 5: COMMUNICATIONS: None**
- ITEM 6: APPROVAL OF SELECTMEN'S MINUTES**
- A. August 25 2016 Select Board Meeting
 - B. August 31, 2016 Special Select Board Meeting
 - C. September 2, 2016 Special Select Board Meeting
- ITEM 7: UNFINISHED BUSINESS**
- A. Traffic Control Ordinance
- ITEM 8: NEW BUSINESS**
- A. Open the Goff Road to ATV use.
- ITEM 9: BOARD OF ROAD COMMISSIONERS**
- A. Review of Public Works Budget
 - B. Rebuilding lower end of the Gray Road
 - C. Winter Salt/Sand Ratio
 - D. Excavators for remaining road projects
- ITEM 10: APPOINTMENTS: None**
- ITEM 11: REPORTS**
- A. Bank Report

Business Checking	\$ 70,000
Operating Reserves	\$ 1,233,609
Capital Reserves	\$ 258,761
Fire Truck Loan	\$ 89,433
 - B. Revenue Report as of August 31, 2016
 - C. Expenditure Report as of August 31, 2016
 - D. Capital Reserves Report as of August 31, 2016
- ITEM 12: CONSENT ITEMS: TREASURER & PAYROLL WARRANTS**
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|-------|-----------------------------|---------------|
| # 157 | Orman Gray, etc. | \$ 2,352.28 |
| # 158 | State of Maine | \$ 1,681.41 |
| # 159 | Payroll | \$ 2,563.41 |
| # 160 | Advanced Modifications | \$ 1,826.03 |
| # 161 | Sangerville Postmaster | \$ 282.00 |
| # 162 | MSAD #4, CES, Herrick, etc. | \$ 103,350.60 |
| # 163 | Secretary of State | \$ 4,583.65 |
- ITEM 13: ABATEMENTS & SUPPLEMENTS: None**
- ITEM 14: EXECUTIVE SESSION: None**
- ITEM 15: ADJOURNMENT**