

Agenda
Town of Damariscotta, Maine
Board of Selectmen's Meeting
September 5, 2017, 5:30 PM
Damariscotta Town Hall

I. Pledge of Allegiance

II. Call to Order

III. Minutes

1. August 1 and August 15 Meetings

IV. Financial Reports

1. Payroll Warrant # 9
2. Accounts Payable Warrant # 10

V. Presentations

1. Darling Marine Center Draft Strategic Plan - Dr. Heather Leslie

VI. Citizen Comments and General Correspondence

1. Maine Municipal Association Workers' Compensation Dividend

VII. Town Manager Items

1. FY 2017 Financial Audit
2. Capital Project Updates- Elm Street and Egypt Road
3. Recreational Marijuana Survey
4. Chamber Music Trailer For September 15 Art Walk
5. RFP for New Firetruck

VIII. Official Action Items:

1. Donation of Pickup Truck By Massasoit Engine Company
2. Acceptance of Selectman Parker's Resignation
3. Special Election to fill Board of Selectmen Vacancy

IX. Selectmen's Discussion Items

X. Adjournment