

TENTATIVE AGENDA
EXECUTIVE SESSION AND REGULAR COUNCIL MEETING
MONDAY, NOVEMBER 27, 2017 at 3:00 PM in Town Manager's Office
Regular Town Council Meeting will reconvene at 4:30 pm in Council Chambers
Note DATE and TIME Change

‘This is a fragrance free building. Please help us to accommodate our co-workers and clients who are chemically sensitive to fragrances and other scented products. Thank you for not wearing perfume, aftershave, scented hand lotion, fragranced hair products, and or similar products.’

1. Roll Call
2. ORDER #299-2017 Executive Session to Discuss an Economic Development Issue Pursuant to 1 M.R.S.A. subsection 405 (6) (C).
3. Adjustments to the Agenda
4. Pledge of Allegiance
5. Approval of the Minutes of the November 13, 2017 Organizational and Regular Town Council Meeting

OLD BUSINESS

6. ORDER #288-2017 Re-Adoption of the Town Council Procedures Policy *Amended 12/8/2016
7. ORDER #291-2017 Acceptance of Elevator Contract

NEW BUSINESS

8. Special Presentation: NONE
9. Town Manager's Report
10. ORDER #300-2017 Execution of the Warrant for November 16, 2017
11. ORDER #301-2017 Execution of the Warrant for November 23, 2017
12. ORDER #302-2017 Approval of an Entertainment License Application (Blue Ox)
13. ORDER #303-2017 Approval of a Liquor License Application (Blue Ox)
14. ORDER #304-2017 Acceptance of Bid for New Plow Truck
15. ORDER #305-2017 Transfer of Funds in the Wastewater Treatment Plant Budget
16. ORDER #306-2017 Acceptance of the Bid for the Wastewater Treatment Plant Maine Pump Station Generator
17. ORDER #307-2017 Transfer of Funds for Wastewater Reading Fees
18. ORDER #308-2017 Payment of Council Stipends
19. ORDER #309-2017 Providing for Payment of Medical Costs
20. Reports and Communications:
 - a. Warrant Committee for the December 14, 2017 Council Meeting will be Councilor McEwen and Councilor Madore
 - b. Chair's Committees Reports
 - c. Two Minute Public Comment
21. Adjournment