

## Town Council Meeting Agenda

Wednesday January 9<sup>th</sup>, 2019

6:00 PM

Cascade Room in the Police Department

### Business Agenda:

**Note: 5:30pm- Photographer will be present to take pictures of our Council members.**

1. To elect a Council Chairman.
2. To consider approving the minutes of the meetings held on December 19<sup>th</sup>, 2018, and to sign disbursement warrant.
3. To select a construction manager for the fire station.
4. Consideration of property tax abatement (Kathy Geaghan).
5. Senior Center
6. To obtain direction from Council on selling tax acquired property.
7. Budget Advisory vacancy discussion.
8. Discussion of Fund Balance Policy.
9. To obtain Council permission to move into the Court phase of the Brian Ouellette property/South Gage Road.
10. Authorizing a "Blanket Letter of Approval" for gaming at the American Legion.

### Managers Report:

1. November Library Report.
2. Spirit of America Award.
3. Reminder of DOT public meeting scheduled for 01/17 @ 6pm. Cascade Room.

### Executive Session:

-Discussion of confidential records- 1 M.R.S.A. Section 405(6)(F)

-Personnel Matters -1 M.R.S.A. Section 405(6)(A)

