

**Select Board & Board of Assessors Meeting- Agenda**  
**November 28, 2022 @ 7:00 p.m.**  
**Fire Station Community Room, 86 River Rd.**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Amendments to the Agenda (Pending Approval)**

**4. Minutes**

4.1 November 14, 2022

**5. Public Comments on Items Not on the Agenda**

The Board requests that public comments are limited to five (5) minutes per subject.

**6. Select Board Future Agenda Items**

**7. New Business**

7.1 Scheduling of Late December Select Board Meeting

7.2 Authorization for Town Manager to Apply for a Grant with the Maine Connectivity Authority and to Facilitate Execution of a Letter of Commitment with Tidewater for Proposed Project.

**8. Town Managers Report**

**9. Fiscal Warrants**

9.1 Town Warrant- \$625,435.21

**10. Executive Session - *\*Executive Session 1 M.R.S.A. Section 405 (6) H - Legal***

**11. Adjournment of Meeting**

**Upcoming Events**

November 28<sup>th</sup> at 7PM – Select Board Meeting – Fire Station Community Room - 86 River Road

December 23<sup>rd</sup> & 26<sup>th</sup> – Town Offices Closed in Observance of Christmas

*\*Executive Session 1 M.R.S.A. Section 405 (6) A – Personnel, C – Real Estate, D - Labor Contracts, E – Legal, H – Consultation With CEO Concerning Enforcement Action*