

**Board of Selectmen & Assessors Meeting - Agenda
December 2, 2019 @ 7:00p.m.
Newcastle Town Office**

1. Call to Order:

2. Pledge of Allegiance:

3. Amendments to the Agenda (Pending Approval)

4. Minutes

4.1 November 18, 2019

5. Public Comments On Items Not On The Agenda:

6. New Business

- 6.1 Climate Emergency Resolution – Lincoln Academy Climate Action Club
- 6.2 Utility Pole Permit – CMP – Glidden/Stewart Street
- 6.3 Shellfish Warden Agreement – Lincoln County Sherriff’s Office
- 6.4 Fire Department Billing – Central Maine Cost Recovery
- 6.5 Goals For Future Agenda Items

7. Unfinished Business

- 7.1 Academy Hill Road Project Update
- 7.2 North Newcastle Road Project Update

8. Town Administrator Report and Communications

9. Fiscal Warrants

- 9.1 Town Warrant \$
- 9.2 Fire Warrant \$

10. Executive Session(s)

11. Adjournment

Upcoming Events

Town Office Hours: Monday-Thursday 8:00am-4:00pm and Friday 8:00am-12:00pm

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