

**Selectman's Meeting Minutes**  
**Monday, April 17, 2018**  
**Town Office, 5:00 pm**

**1) Minutes of Previous Meetings**

*Hadley read the minutes aloud*

*Motion to accept minutes as read with a change to "6.4" voted 3-0 accept*

**2) Public Forum**

*Asked if the end of Moose Drive was going to be graded...Chris said yes in a few more weeks*

**3) Unfinished Business**

*NONE*

**4) New Business**

*Motion to support St. Albans Summer Fest for \$45.00 ad voted 3-0 accept*

*Shared Snow Plow Contractor notification*

*Dates for the Public to go into the Old Town Hall at 21 Academy Street Town Office*

*Thursday May 3<sup>rd</sup> 3 to 6 pm, and Saturday May 5 from 12 to 3*

*Tentative Meeting discussed for Hartland Consolidated School for April 26 at 3:30 at Library and 5:00 ITCC building*

*Update on Meeting for Thursday May 19 to renegotiate engineering contract and preconstruction meeting set for May 3<sup>rd</sup>*

*Reported on odor issue at the landfill and reviewed the action plan*

*Motion to go into executive session per 1 MRSA 405 (A) to discuss a personnel issue voted 3-0 accept*

*No action taken*

**5) Other**

*Chris asked permission to shut down the Town Office for the day on April 26, 2018*

*Shared communication as "Pace setters" for Spirit of America Award*

*Shirley updated the group on the changes to the ITCC by laws ...most notable change was reducing the board from 13 members to 9 and they will be meeting monthly...*

*Shirley also reported that the insurance was less this year*

*Next ITCC meeting is at 4:30 at Community Center April 18, 2018*

**6) Signed Warrants**

*Respectfully Submitted,*

*Chris Littlefield*

*Town Manager*