

WILTON SELECTMEN'S MEETING AGENDA
Wilton Town Office
158 Weld Road
Wilton, ME 04294 – 207- 645-4961

Selectmen's Meeting: 7:00 p.m.
Academy Hill School Cafeteria

July 15, 2014

*** Fire Truck Information Meeting - 6 PM**

Pledge of Allegiance

1. Minutes of the meeting held June 24, 2014
2. **Public Hearing** - 2014/15 General Assistance Amendment
3. Consideration of Acceptance of General Assistance Amendments
4. Public Comment
5. Water/Wastewater Quarterly Report - Clayton Putnam, Superintendent
6. Consideration of Approval of Wastewater Department Budget 2014/15
7. Opening and Consideration of awarding of bids for Tax Acquired Property located at 509 Depot Street
8. Consideration of creating Tax Increment Financing District and Credit Enhancement Agreement at Western Maine Development site, 128 Weld Road
 - a. Consideration of hiring of consultants and legal counsel for TIF and CEA
9. Catering Permit - Calzolaio Pasta Company - to be held at Chamber Business After Hours at Expenet, Wilton
10. Appointment of Committee member for Board of Appeals - Brandi Manning
11. Manager's report
 - A. Propane, diesel, fuel prices
 - B. Wilton Tannery Update
 - C. Forster Mill Update
 - D. Pollis update and Main St. properties
 - E. Blueberry Festival - close boat launch Friday, August 1 for boat rides
12. Other business
 - A. Town owned Cemetery land on Rt. 2
 - B. Consideration of public dead end roads to private roads
 - C. Town Office hours
 - D. Dog Issues at Parks, Swim Areas

13. Approval and signing of Disbursement Warrants

14. Executive Session pursuant to 1 MRSA Sec. 405(6) (D) – Police Union Contract Negotiations; and 1 MRSA Sec. 405(6) (A) Town Manager contract and personnel