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

Selectmen's Meeting: 7:00 p.m.

August 5, 2014

Pledge of Allegiance

- 1. Minutes of the meeting held July 24, 2014
- 2. Public Comment
- 3. Public Works Quarterly Report Dale Roberts, Public Works Foreman
 - a. Transfer Station Consideration of Compactor purchases
- 4. Police Department Authorization from Board for Officers to make Statewide Arrests Chief Heidi Wilcox
- 5. Bid opening for Police Vehicles
- 6. Consideration of Tax Acquired Property located at 509 Depot Street
- 7. Consideration of Public Hearing and Special Town Meeting (August 19) for application for CDBG Economic Development Grant (Barclays)
- 8. Consideration of hiring of Consultants for Western Maine Development TIF District and Credit Enhancement Agreement
- 9. Forster Mill Update Remediation date set
- 10. Discussion of Public Boat Launch at Wilson Lake abutting Cousineau property
- 11. Consideration of name change of "Board of Selectmen" to "Selectboard"
- 12. Manager's report
 - A. Wilton Tannery Update
 - B. Blueberry Festival
 - C. Town Owned Cemetery land
- 13. Other business
 - A. Economic Development
- 14. Signing of Municipal Quitclaim Deed, 449 U.S. Route 2 East Prototype Properties
- 15. Approval and signing of Disbursement Warrants
- 16. 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 items