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 19, 2014

<u>Public Hearing - Community Development Block Grant - Econmomic Development Program - Barclays Services LLC</u>

<u>Special Town Meeting - Community Development Block Grant - Econmomic Development Program - Barclays Services LLC</u>

Pledge of Allegiance

- 1. Minutes of the meeting held August 5, 2014
- 2. Public Comment
- 3. Awarding of Bids for Police Vehicles Chief Heidi Wilcox
- 4. Recreation Department Quarterly Report Recreation Director Frank Donald
- 5. Discussion of Recreation Committee meeting Dog issues and Kineowatha Park ideas
- 6. Discussion of lakefront at Wilson Lake "foot of the lake"
- 7. Consideration of consultants and legal counsel for TIF and Credit Enhancement Agreement for Western Maine Development site, 128 Weld Road
- 8. Manager's report
 - A. Wilton Tannery Update
 - B. Household Hazardous Waste Day Sept. 6.
- 9. Other business
- 10. Approval and signing of Disbursement Warrants
- 11. Executive Session pursuant to 1 MRSA Sec. 405(6) (D) Police Union Contract Negotiations; Highway Union Contract Negotiations and 1 MRSA Sec. 405(6) (A) Town Manager contract and personnel