

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

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

**September 2, 2014**

**Pledge of Allegiance**

1. Minutes of the meeting and Public Hearing held August 19, 2014
2. Public Comment
3. Consideration of appointment of Alternate Animal Control Officer
4. Water/Wastewater Quarterly Report - Water/Wastewater Superintendent Clayton Putnam
  - a. Draft of Wilson Pond Dam Gate/Flashboard Operation Guidance
5. Consideration of Awarding of Kineowatha Park Boy Scout building roofing bids.
6. Consideration of Lease Agreement of Town owned Land on Route 2 to Mark Collins
7. Manager's report
  - A. Wilton Tannery Update
  - B. Household Hazardous Waste Day - Sept. 6.
  - C. Lakefront park rose bushes
8. Other business
  - A. Munson Road & Cemetery Road intersection considerations
  - B. Public Hearing for Renewal of Junkyard Permits on September 16
9. Approval and signing of Disbursement Warrants
10. Executive Session pursuant to 1 MRSA Sec. 405(6) (A) Town Manager contract and personnel