

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

**Selectboard Meeting: 7:00 p.m.**

**October 6, 2015**

**Pledge of Allegiance**

1. Minutes of the meeting held September 15, 2015
2. Public Comment
3. Consideration of Resignation of Selectperson Paul Berkey
  - a. Decision regarding board vacancy
4. Election of Board Chairperson
5. To approve an Application for Recreational Grant-In-Aid Program for Winter Wanderers Snowmobile Club
6. Consideration of Liquor License Supplemental Application Form for expansion of on-premise dining (Calzolaio Pasta Company) for October 24.
7. Approval of Warrant for Special Town Meeting on October 20 - Wastetreatment Construction Project
8. Forster Mill Update
  - A. Phase II, Brownfields grant, Survey, Subdivision of property
9. Manager's report
  - A. Kineowatha Park Forest Ecosystem Management Plan - workshop October 14
  - B. Downtown Revitalization update
  - C. Update of Beeline Cable meeting
10. Other business
11. Approval and signing of Disbursement Warrants
12. Exec. Session pursuant to 1 MRSA Sec. 405(6)(D) - Personnel