

**WILTON SELECTBOARD MEETING AGENDA**

**Wilton Town Office**

**158 Weld Road**

**Wilton, ME 04294 – (207)- 645-4961**

**Tuesday, October 28, 2014**

**7:00 p.m.**

**Pledge of Allegiance**

1. To Approve the Minutes of the meeting held Oct 7, 2014
2. Public Comment
3. To Consider Appointment of RSU 9 Director position
4. To Consider signing warrant for Special Town Meeting - November 18
5. To Consider Lease Agreement with Mark Collins to lease a portion of town owned land
6. To Consider Community Development/Infrastructure contracted position
7. Manager's report
  - a. Tannery RFP and final project site visit
8. Other business
  - a. Fire Department Calls
  - b. Updates from prior Public Comment meetings
9. Approval and signing of Disbursement Warrants
10. Executive Session pursuant to 1 MRSA Sec. 405(6) (A) Personnel issues; 1 MRSA Sec. 405(6)(D) Police Union Contract Negotiations; 405(6)(C) Economic Development/ Property