# WILTON SELECTBOARD MEETING AGENDA Wilton Town Office 158 Weld Road

Wilton, ME 04294 – (207)- 645-4961

# <u>Tuesday, November 18, 2014</u> 7:00 p.m.

### **Pledge of Allegiance**

## <u>Public Hearing - Slum/Blight Designation for Community Development Block</u> <u>Grant eligibility</u>

#### **Special Town Meeting**

#### **Selectboard Meeting**

- 1. To Approve the Minutes of the meeting held December 2, 2014
- 2. Public Comment
- 3. Water/Wastewater Quarterly Report- Clayton Putnam, Water/Wastewater Superintendent
- 4. Water Department Budget, Clayton Putnam, Water/Wastewater Superintendent
- 5. Mt. Blue TV Annual Budget JP Fortier, Station Director
- 6. Consideration of purchase of Highway Department Sidewalk Sander from capital equipment account
- 7. Update of Fire Department Vehicle Purchase status
- 8. Manager's report
- 9. Other business
- 10. Approval and signing of Disbursement Warrants
- 11. Executive Session pursuant to 1 MRSA Sec. 405(6) (A) Personnel issues- (Town Manager Contract/Highway Dept), ; 405(6)(C) Economic Development