

**SELECTBOARD MEETING AGENDA**  
**Wilton Public Safety Building**  
**874 Main Street, Wilton, ME 04294 PH: 207-645-4961**  
**Tuesday, June 5, 2018**  
**6:00 PM**

**Selectboard Meeting**

1. Minutes of the Selectboard Meeting May 15, 2018
2. Public Comment
3. Consideration of Awarding of Bids for Tax Acquired Properties
4. Consideration of Liquor License (Malt, Vinous, Spirituous) for Maine Hotel Management, d/b/a Comfort Inn & Suites, Wilton
5. Watershed Plans update: Wilson Lake Watershed Protection Project, Phase I; Varnum Pond Watershed Based Protection Plan; Varnum Pond Source Watershed Protection Grant
  - a. Consideration of signing of Contract Agreement with Ecological Instincts for Grant Administrator for Wilson Lake Watershed Protection Project, Phase I
  - b. Consideration of awarding of RFQ for Environmental Consulting Services for Varnum Pond Source Water Protection Grant
6. Consideration of approval of Consent Agreement for Property Maintenance of 710 Main Street
7. Update of Demolition of 650 Main Street Property
8. Kineowatha Park Skate/Recreation Office Building – Consideration of Procurement – Insurance and Bond or Retainage options.
  - a. Site Visit Meeting with Potential Contractors June 8, 3 pm
9. Discussion of next steps for Quick Attack Fire Truck
10. Consideration of Economic Development Advertisement for Maine Biz
11. Consideration of Signing of Contracts for Unorganized Territories – Solid Waste & Fire Services
12. Manager's Report
  - a. Town Meeting and Town Reports Update
13. Other Business
14. Adjourn

**Calendar of Meetings**

June 8, 2018	3:00 PM	Site Visit Recreation Building, Kineowatha Park
June 12, 2018	8:00 AM to 8:00 PM	Town Elections and State Primary and Referendum Election
June 14, 2018	5:00 PM	Police Committee Meeting, Public Safety Building
June 14, 2018	6:30 PM	Recycling Committee Meeting, Town Office
June 18, 2018	6:30 PM	Town Meeting – BarBQue at 5:30 PM
June 26, 2018	6:00 PM	Wilton Selectboard Meeting