SELECTBOARD MEETING AGENDA

Wilton Town Office 158 Weld Road, Wilton, ME 04294 PH: 207-645-4961

Tuesday, February 5, 2019

<u>6:00 PM</u> Pledge of Allegience

- 1. Minutes of the Selectboard Meeting of January 15, 2019
- 2. Public Comment
- 3. Forster Mill Update
 - a. Consideration of Public Hearing
 - b. Consideration of Special Town Meeting for Acceptance of Funds
- 4. Consideration of Proposed 2019 Water and Wastewater Budgets
- 5. Wilton Free Public Library Report Jennifer Scott, Librarian
- 6. Code Enforcement Report Charlie Lavin, Code Enforcement Officer
- 7. Reconsideration of Support of Central Maine Power NECEC Transmission Line
- 8. Request for a Tax Increment Finance District Credit Enhancement Agreement Wilson Stream Business Park, LLC
- 9. Manager's Report
 - a. Update of Barclay Rapid Response and Community Response Teams
 - b. Selectboard Tour to Jarden Manufacturing
- 10. Other Business
- 11. Update of Unfinished Items from Previous Meetings
- 12. Executive Session pursuant to 1 MRSA § 405(6)(C) Economic Development;
- 13. Adjourn

REMINDER - WORKSHOP ON FORSTER MILL AT 4:30 PM WITH RANSOM ENVIRONMENTAL

Calendar of Meetings