

## TOWN OF WILTON SELECTBOARD MEETING AGENDA

January 7, 2025 Academy Hill School - Cafeteria 585 Depot Street, Wilton, ME 04294

Meetings are streamed live through Mt. Blue TV: <u>www.mtbluetv.org</u>. The meeting is open to the Public.

## **SPECIAL TOWN MEETING - 6:00 PM**

## SELECTBOARD AGENDA

- 1. Pledge of Allegiance
- 2. Minutes from the December 17, 2024 Meeting
- 3. Public to speak on a non-agenda item
- 4. Barbara Sergio President, MaineHealth Franklin Hospital
- 5. FOWL Robert Rogers
- 6. Approval of Home Occupation Permit Application Fee \$35.00
- 7. Other
- 8. Manager's report
- 9. Executive Session pursuant to 1 M.R.S.A. § 405(6)(A) Personnel
- 10. Action following Executive Session, if applicable
- 11. Adjourn

## TOWN OF WILTON SPECIAL TOWN MEETING WARRANT Tuesday, January 7, 2025

To: Ethan Kyes, a Constable of the Town of Wilton, in the County of Franklin and the State of Maine.

Greetings:

In the name of the State of Maine, you are hereby required to notify and warn the inhabitants of the Town of Wilton in said County and State qualified by law to vote in town affairs, to meet at the Academy Hill School in said Town on <u>Tuesday, the 7th of January 2025 at 6 o'clock in the evening</u>, then and there to act upon the following articles, to wit:

ARTICLE 1. To choose a moderator by written ballot to preside at said meeting.

ARTICLE 2. To see if the Town will vote to appropriate \$54,441 from the Comfort Inn Omnibus Municipal Tax Increment Financing (TIF) District to pay the annual lease/purchase payment for the 2013 HME 78' Aerial Quint Fire Truck.

Dated: December 2025.

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**Municipal Officers** 

A true copy of the warrant,

Attest: Headen & Hamis Clerk of Wilton