

**AGENDA**  
**Town of New Gloucester**  
**BOARD OF SELECTMEN'S MEETING**  
**7:00 p.m.**  
**Monday, January 8, 2018**  
**At the Meetinghouse**

**BOARD OF SELECTMEN'S MEETING**

**I. CALL THE MEETING TO ORDER & ATTENDANCE**

**II. PLEDGE OF ALLEGIANCE**

**III. SCHEDULE NEXT MEETING:**

Board of Selectmen's Meeting – 7:00 p.m., Monday, February 5, 2018

**A. Adjustments to the Agenda**

**IV. PUBLIC PARTICIPATION**

**V. SCHEDULED ITEMS**

**4.62 To See What Action the Board Wishes to take in Regard to Morse Road Cistern RFP**

**4.63 To See What Action the Board Wishes to take in Regard to Fee Schedule for Catering Permits and Liquor Licenses**

**4.64 To See What Action the Board Wishes to take in Regard to Creation of Public Works Building Construction Committee**

**4.65 To See What Action the Board Wishes to take in Regard to First Review of Foreclosure Ordinance**

**VI. APPROVE FY18 WARRANTS AND PAYROLLS #25, #26, #27 & #28**

**VII. APPOINTMENTS**

**VIII. LEGAL**

**IX. WRITTEN COMMUNICATION**

**A. Approve Minutes of the December 11, 2017 Board of Assessor's & Board of Selectmen's Meeting**

**X. ORAL COMMUNICATION**

- A. Selectmen**
- B. Town Manager**
- C. Dept. Heads**
- D. Boards & Committees**

**XI. EXECUTIVE SESSION**

- A. Per Title 31, Title 1, Chapter 13 § 405, 6. A.**  
*(Personnel/Grievance Discussion)*

**XII. RETURN TO OPEN SESSION**

**XIII. ADJOURN**