

ANNOTATED AGENDA
Town of New Gloucester
SPECIAL BOARD OF SELECTMEN'S MEETING
5:00 p.m.
Friday, June 12, 2020
via Zoom

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, July 6, 2020 via Zoom**
 - A. Adjustments to the Agenda**
- IV. PUBLIC COMMENTS**
- V. OLD BUSINESS**
 - A. Prior Meeting Update – Selectmen Chair**
 - B. Prior Meeting Update – Town Manager**
- VI. NEW BUSINESS**
 - A. Updates**
 - a. Selectmen**
 - b. Town Manager**
 - c. Dept. Heads**
 - d. Boards & Committees**
 - B. Action Items**
 - 5.76 To See What Action the Board Wishes to take in Regard to Pine Tree Telephone Pole Permit**

Please see attached paperwork.
 - 5.77 To See What Action the Board Wishes to take in Regard to Carryover**

Please see attached paperwork.
 - 5.78 To See What Action the Board Wishes to take in Regard to Town Facilities Observance of July 4th Holiday**

The new Town Hall hours of operation were approved to begin 6/29/2020. The July 4th Holiday is to be observed on Friday, July 3rd, as per the Personnel Policy. The new hours will include being closed on Fridays. The Town Manager recommendation is to observe this and any future “Friday Holidays” on the preceding Thursday so as not to interfere with Select Board meeting schedules and to keep the late Monday hours..

5.79 To See What Action the Board Wishes to Take in Regard to Appointment of Town Auditors for completion of FY20 Audit

5.80 To See What Action the Board Wishes to take in Regard to SAD #15 Budget Validation Referendum Warrant

Please see attached paperwork.

5.81 To See What Action the Board Wishes to take in Regard to Town and SAD #15 Election Warrant

Please see attached paperwork.

5.82 To See What Action the Board Wishes to take in Regard to Opening of Fairgrounds and Rowe Station Facilities

Please see attached paperwork.

5.83 To See What Action the Board Wishes to take in Regard to Budget Changes

Please see attached paperwork.

5.84 To See What Action the Board Wishes to take in Regard to Annual Town Meeting Warrant

Please see attached paperwork.

5.85 To See What Action the Board Wishes to take in Regard to Approving FY20 Warrants and Payrolls #49

5.86 To See What Action the Board Wishes to take in Regard to Approving the Minutes of the June 1, 2020, Board of Selectmen's Meeting

Please see attached paperwork.

VII. ADJOURN