



**BOARD OF SELECTMEN/BOARD OF ASSESSORS  
MEETING AGENDA  
September 1, 2015  
6:30 p.m.**

- I. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. MINUTES**
  - a. August 18, 2015 BOS Meeting Minutes**
- III. FIRST PUBLIC COMMENT**
- IV. PUBLIC HEARING – NONE PLANNED**
- V. REPORTS OF COMMITTEES**
  - a. BCTV Committee**
  - b. Envision Berwick Committee (EBC)**
- VI. APPOINTMENTS/PRESENTATIONS/OTHER GUESTS**
  - a. VHB Traffic Study Presentation- Martin Kennedy, VHB**
  - b. Farmer’s Market Committee Appointment – Quinn Bracket**
- VII. UNFINISHED BUSINESS**
  - a. Tax Acquired Property Policy**
  - b. Foundation Jupiter Escrow Agreement**
- VIII. COMMUNICATIONS**
- IX. APPROVAL OF ACCOUNTS PAYABLE WARRANTS**
- X. NEW BUSINESS**
  - a. Telephone System Upgrade**
  - b. Town Manager ICMA Conference**
  - c. Reschedule of November 3, 2015 meeting due to conflict with State Election**
- XI. QUITCLAIM DEEDS AND/OR INSTALLMENT CONTRACTS**
  - a. Quitclaim Deed for R001-013 – Completion of 2013 Tax Installment Contract**
- XII. ABATEMENTS/SUPPLEMENTALS**
- XIII. SECOND PUBLIC COMMENT**
- XIV. EXECUTIVE SESSION**
  - a. MRSA Title 36 § 841(2) – Poverty Abatement**
- XV. OTHER BUSINESS/NON-AGENDA ITEMS**
- XVI. ADJOURNMENT**