



**BOARD OF SELECTMEN/BOARD OF ASSESSORS
SPECIAL MEETING AGENDA
March 17, 2015
6:30 p.m.**

- I. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES**
 - a. March 3, 2015 BOS Meeting Minutes
 - b. March 10, 2015 BOS Special Meeting
- III. FIRST PUBLIC COMMENT**
- IV. APPOINTMENTS/PRESENTATIONS/OTHER GUESTS**
- V. REPORTS OF COMMITTEES**
 - a. BCTV Committee
 - b. Envision Berwick Committee (EBC)
- VI. UNFINISHED BUSINESS**
 - a. Budget
 - 1. BCTV
 - 2. Water Department
 - 3. Transfers
- VII. COMMUNICATION**
- VIII. APPROVAL OF ACCOUNTS PAYABLE WARRANTS**
- IX. NEW BUSINESS**
 - a. Vote to Accept Two Police Department Grants
 - 1. Maine Highway Safety Funds – Seatbelt Enforcement
 - 2. 2015 Evidence Based Impaired Driving Enforcement
 - b. Draft Warrant – Acceptance
 - c. Set Public Hearing Date for 2015 Warrant
 - d. Special Event Application – Approval of signatory
- X. QUITCLAIM DEEDS AND/OR INSTALLMENT CONTRACTS**
 - a. RE: R036-004-017-000 - (2) Quitclaim deeds for 2012 and 2013.
- XI. ABATEMENTS/SUPPLEMENTALS**
 - 1. Abatement: Tax Map R034 Lot 22-1 Hubbard Road
 - 2. Abatement: Tax Map R034 Lot 22 Hubbard Road
 - 3. Abatement: Tax Map R004 Lot 4-2 306 Long Swamp Road
 - 4. Abatement: Tax Map R068 Lot 5 10 Nursery Lane
 - 5. Supplemental Assessment: R068 Lot 5-1 16 Nursery Lane
- XII. SECOND PUBLIC COMMENT**
- XIII. OTHER BUSINESS/NON-AGENDA ITEMS**
- IVX. POTENTIAL EXECUTIVE SESSION – None Planned**
- XV. ADJOURNMENT**