



**BOARD OF SELECTMEN/BOARD OF ASSESSORS
MEETING AGENDA
May 5, 2015
6:30 p.m.**

- I. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF MINUTES**
 - a. April 21, 2015 BOS Meeting Minutes
- III. FIRST PUBLIC COMMENT**
- IV. PUBLIC HEARING – None Planned**
- V. APPOINTMENTS/PRESENTATIONS/OTHER GUESTS**
 - a. Sandy Bolotsky – Water Rate Case Update
 - b. Jay Wheeler - Sewer Department
- VI. REPORTS OF COMMITTEES**
 - a. BCTV Committee
 - b. Envision Berwick Committee (EBC)
- VII. UNFINISHED BUSINESS**
 - a. Regional Dispatch Opportunities
 - b. Bids for 6-Wheel Plow Truck
- VIII. COMMUNICATION**
 - a. Regional Dispatch Opportunities
 - b. Members for Noble High School Memorial Scholarship Committee
- IX. APPROVAL OF ACCOUNTS PAYABLE WARRANTS**
- X. NEW BUSINESS**
 - a. CMP Town Pole Permit
 - b. Maine Highway Safety Funds – Equipment Reimbursement
 - c. Authority to use 217 Old Sanford Road for Fire Training Exercise Two BOS
 - d. Signing of Amended Town Meeting Warrant
- XI. QUITCLAIM DEEDS AND/OR INSTALLMENT CONTRACTS**
 - a. Quitclaim Deed Re: R038-014
 - b. Installment Contract Re: U003-034-000-000
 - c. Installment Contract Re: R041-020-00B-000
 - d. Installment Contract Re: R051-008-000-000
 - e. Potential Installment Contracts Re: R038-008-00B-000
 - f. Potential Installment Contract Re: R045-024-000-000
- XII. ABATEMENTS/SUPPLEMENTALS**
- XIII. SECOND PUBLIC COMMENT**

IVX. EXECUTIVE SESSION

- a. **MRSA Title 36 § 841(2) – Poverty Abatement (Tabled at 4-21-15 BOS Meeting)**

XV. OTHER BUSINESS/NON-AGENDA ITEMS

XVI. ADJOURNMENT