



**BOARD OF SELECTMEN/BOARD OF ASSESSORS
MEETING AGENDA
August 18, 2015
6:30 p.m.**

- I. ROLL CALL AND PLEDGE OF ALLEGIANCE**
- II. MINUTES**
 - a. August 4, 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. Workforce Housing – Robin Comstock & Kristen Grant**
- VII. UNFINISHED BUSINESS**
- VIII. COMMUNICATIONS**
 - a. Hazardous Waste Disposal Day**
- IX. APPROVAL OF ACCOUNTS PAYABLE WARRANTS**
- X. NEW BUSINESS**
 - a. Appointment of Town Manager as Tax Collector**
 - b. Appointment of Maureen Finger as Deputy Tax Collector/Deputy Treasurer**
 - c. Resolution for LPL Financial/Kennebunk Investment Services – Granting Town Manager and Finance Director authority to act on behalf of the Town for transactions related to Cemetery and Lena Clark Trust accounts**
 - d. Set Tax Rate and Commitment**
 - e. Salt Shed**
- XI. QUITCLAIM DEEDS AND/OR INSTALLMENT CONTRACTS**
 - a. Quitclaim Deed – R035-019-004-000 – completion of Installment Contract Dated March 20, 2015**
- XII. ABATEMENTS/SUPPLEMENTALS**
- XIII. SECOND PUBLIC COMMENT**
- XIV. EXECUTIVE SESSION – None Planned**
- XV. OTHER BUSINESS/NON-AGENDA ITEMS**
- XVI. ADJOURNMENT**