**TOWN OF NEWRY SELECTMEN’S AGENDA**

**Wednesday December 13, 2017**

**7:30 AM**

**Call to Order**

Selectmen Present:

Others Present:

**Pledge of Allegiance**

*Sign Warrants* **– All of the Selectmen signed**

**Approval of Meeting Minutes**

**Adjustments to the Agenda:**

**Announcements**:

**Public Comment:**

**Unfinished Business:**

**Discuss and consider setting a date and signing the Special Town Meeting Warrant for:**

**Article: To see is what sum of money the Town will authorize from undesignated fund balance for the use of continuing the process of Withdrawing from SAD #44.**

**Discuss and Consider the Bann & Isaacson legal bill**

**New Business:**

**Discuss and consider Real estate tax abatement for R-14-3-7**

**Discuss and consider going out to bid for Winter/Summer Road Contract for 2018-2022**

**Discuss and consider signing off on the October Bank statements**

**Discuss and consider reviewing a draft of the Marijuana prohibition/moratorium ordinance**

**Discuss and consider revising the personnel policy**

**Discus and consider setting a rate for FOAA requests**

**TABLED ITEMS:**

**Reports:**

Administrator Report

CEO Report

Committees Report

Selectmen’s Report

**Other Business**:

**Next Meeting:**

SELECT BOARD MEETING DECEMBER 19, 2017 TTBD