

Selectmen's Meeting Agenda
5 Kennebec Street
August 12, 2025 at 6:00pm

1. Review and approve the minutes of July 22nd and July 28th Selectmen's and Board of Assessor's meetings.
2. Approve Warrants (#78-PR \$11,393.85, #79-AP \$3,203.55, #80-PR \$8,821.66, #81-AP \$10,207.71, #82 and #83) & Financials (July).
3. Approve three-year Memorandum of Agreement with Eagle Creek Madison Hydro, LLC.
4. Discuss Audit Engagement Letter with RHR Smith and Company.
5. 2nd Quarter 2025 Sewer Commitment.
6. Discuss Municipal Quitclaim Deeds – if any.
7. Department head reports: Road Commissioner; Fire Chief; Administrative Assistant
8. Selectmen concerns.
9. Public session.
10. Executive Session to discuss a Personnel Matter pursuant to 1 M.R.S.A. § 405 (6) (A).
11. Adjourn.