



MECHANIC FALLS TOWN COUNCIL

Agenda

Monday, August 1, 2016

7:00 PM

7:00 - Flag Salute

Reports

- Item 1.01 Council Meeting Minutes June 6th and June 27th, 2016
- Item 1.02 Departmental Reports Submitted
- Item 1.03 Municipal Financial Reports

Public Comments- Individuals are limited to 5 minutes of speaking time.

- Item 2.01 Public Comments (*Individuals are limited to 5 minutes of speaking time.*)
Introduce Miranda Hinkley

Reports of the Town Manager

Old Business

- | | | | |
|-----------|--------------------|-----------|---------------------------------|
| Item 3.01 | Historical Society | Item 3.04 | Sewer Extension |
| Item 3.02 | Rec committee | Item 3.05 | Harvest Hill Auction |
| Item 3.03 | 5 Corners Update | Item 3.06 | County Budget
Committee Vote |

New Business

- Item 4.01 Mil Rate for 16/17
- Item 4.02 Preliminary Year End Figures
- Item 4.03
- Item 4.04
- Item 4.05

Ordinances, Resolves, & Licenses

- Item 5.01 Committee Appointments Paula Bolduc/Matt Gary/Forrester Huntress Resign
- Item 5.02 Code Enforcement update
- Item 5.03 Office closed Sept 5th Labor Day/Next Council Meeting Sept 6th
- Item 5.04 Sign County Payment Agreement
- Item 5.05 Liquor License M & K Signatures

Executive Session

Supplemental Information

3.01 Historical Society Insurance Update and committee decisions

3.02 Beer Tent/ Rec committee was not funded in town budget for 2016/2017 - Rec Requests that the final payment of \$5000 for the ball field lights be split over two years to offset the loss of funding

3.03 5 Corners Update - Out to Bid – Start in September

3.04 Sewer Extension Options - September 13th 10 AM AVCOG

3.05 Harvest Hill Auction Drummond & Drummond represent mortgage co.

3.06 Vote on 2 representatives for the County Budget Committee - Signatures

4.01 Set Mil Rate for Taxes for 2016/1017 – Sign forms

4.02 Preliminary year end – Vote on year end adjustment to legal

5.01 Paula Bolduc Library Committee Appointment; Matt Gary Recreation Committee; Forrester resigned. Matt Geary resign from Historical Society.

5.02 Code Enforcement New Hire

5.03 Office Closed on Sept 5th. Next Council Mtg is Sept 6th

5.04 Sign county Payment Agreement for 16/17.

5.05 Liquor License for M & K Signatures