## SELECTBOARD MEETING AGENDA G.D. Cushing School Cushing Drive, Wilton, ME 04294 PH: 207-645-4961 – (Town Office)

## Tuesday, May 7, 2019

<u>6:00 PM</u> <u>Pledge of Allegiance</u>

## <u>Public Hearing – CDBG EDP Grant – Rocky Hill Landscaping/New England Hemp</u> <u>Institute, LLC</u> <u>Special Town Meeting</u> <u>Public Hearing – Water Rate Increase</u> Public Hearing – Varnum Pond Drinking Water Protection Ordinance

- 1. Minutes of the Selectboard Meeting of April 16, 2019
- 2. Public Comment
- 3. Consideration of Signing of Certification of Official Text of Proposed Varnum Pond Drinking Water Protection Ordinance
- 4. Consideration of Malt & Vinous license for Meadow Lanes, Scott Duval Renewal of License
- 5. Consideration of Liquor license for Wilton Golf Holdings, LLC, D/B/A Wilson Lake Country Club
- 6. Fire Department Review of SCBA RFP Specifications
- 7. Consideration of Town Meeting Warrant for June 11 & 17, 2019
- 8. Forster Mill Update
  - a. Consideration of Approval for DEP and AVCOG's Loan Agreements
  - b. Consideration of Approval of Matching Funds for Grant Agreement
- 9. Manager's Report
  - a. RSU 9 Budget Vote and Warrant
- 10. Other Business
  - a. Release of Restrictions Western Maine Community Action Deed
- 11. Update of Unfinished Items from Previous Meetings
- 12. Adjourn

## Calendar of Meetings

May 21, 2019 Selectboard Meeting