

TOWN OF WILTON SELECTBOARD MEETING AGENDA

January 2, 2024 Selectboard Meeting 6:00 PM

Wilton Town Office Meeting Room 158 Weld Road, Wilton, ME 04294

Selectboard Meetings are held in-person at the Town Office Meeting Room. Meetings will be streamed live through Mt. Blue TV: www.mtbluetv.org and will be available on the Mt. Blue TV website. The meeting is open to the Public.

SELECTBOARD AGENDA

Pledge of Allegiance

- 01. Minutes of December 19, 2023 Selectboard Meeting
- 02. Public to speak on a non-agenda item
- 03. RHR Smith Audit Presentations Karen Olivieri
- 04. Comprehensive Plan Committee members discussion
- 05. Certificate of Settlement / Certificate of Recommitment
- 06. Undesignated Fund Policy review/discussion
- 07. Wilton Selectboard Roles and Responsibilities review/discussion
- 08. Remote and Hybrid Meeting Policy review/discussion
- 09. Other
- 10. Manager's report

11. Executive Session Citations: (If needed)
Executive Session pursuant to 1 M.R.S.A. § 405(6)(X) –

12. Adjourn