

## TOWN OF WILTON SELECTBOARD MEETING AGENDA

## February 6, 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: <a href="https://www.mtbluetv.org">www.mtbluetv.org</a> and will be available on Zoom <a href="https://ws02web.zoom.us/j/81658323382?pwd=NGx6cXEvSjBFOVBieG1yaEhIanJRQT09">https://ws02web.zoom.us/j/81658323382?pwd=NGx6cXEvSjBFOVBieG1yaEhIanJRQT09</a> The meeting is open to the Public.

## SELECTBOARD AGENDA

- 01. Pledge of Allegiance
- 02. Minutes of January 23, 2024 Selectboard Meeting
- 03. Public to speak on a non-agenda item
- 04. Maine Health Presentation Barbara Sergio
- 05. Department Head Introduction & Report Parks and Recreation Department
- 06. Set Public Hearing Date for Parking and Traffic Ordinance Proposed February 20, 2024
- 07. Discussion on utilizing Undesignated Funds to cover Blue-Pin buyout
- 08. Approval of amended policies:
  - a. Undesignated Fund Policy
  - b. Remote & Hybrid Meeting Policy
  - c. Wilton Selectboard Roles and Responsibilities Policy
- 09. Other
- 10. Manager's report
- 11. Executive Session pursuant to 1 M.R.S.A. § 405(6)(X) if needed
- 12. Adjourn