

**Board of Selectmen Agenda  
Village Fire Station- 32 North Street  
January 25, 2018 – 6:00 PM**

1. Call to Order.
2. Approve the January 9, and 11, 2018, selectmen meeting minutes.
3. Public Forum (This is an opportunity for anyone who wants to address the Board of Selectmen with any issue that is not on the agenda.).
4. Consider a liquor license renewal application for Sheila W. Matthews-Bull, DBA Rhumb Line Resort, 41 Turbats Creek Road.
5. Consider a special amusement permit renewal application for Sheila W. Mathews-Bull, DBA Rhumb Line Resort, 41 Turbats Creek Road.
6. H.M. Payson presents annual investment report.
7. Housing Assessment Study presentation.
8. Consider the following tax abatement requests:

Property Owner	Location	Map	Blk	Lot(s)	Tax Abatements 2017
William F. Casey, CKM Realty Trst.	272 Mills RD, Unit 1D	37	2	2-1D	Denied
William F. Casey, CKM Realty Trst.	272 Mills RD, Unit 2B	37	2	2-2B	Denied
William F. Casey, CKM Realty Trst.	272 Mills RD, Unit C9	37	2	2-C	Denied
9. Award the bid for relining deteriorating storm drain pipe to correct drainage problem on Ocean Avenue.
10. Accept \$100 donation from Karen Macgregor to the nurses general account.
11. Other business.
12. Approve the January 25, 2018, Treasurer's warrant.
13. Executive session per MRSA 1, §405-6D to discuss union negotiations and per MRSA 1, §405-6A to discuss personnel.
14. Adjournment.