I. Call Meeting to Order | Pledge of Allegiance

II. Public Comment on Items Not on Agenda

III. Public Hearing

IV. Adjustments to the Agenda

V. Approval Consent Agenda Items
   A. A/P Warrant #66 in the amount of $700.00 (FY2023)
   B. A/P Warrant #67 in the amount of $19,800.11 (FY2023)
   C. A/P Warrant #68 in the amount of $23,974.25 (FY2023)
   D. Payroll Warrants:
      a. Week #15- 4/1/23 to 4/12/23: $1,188.30
      b. Week #17- 4/9/23 to 4/15/23: $1,144.93
      c. Week #17- 4/13/23 to 4/19/23: $4,344.98
      d. Week #18- 4/21/23 to 4/27/23: $4,047.61
      e. Week #19- 4/27/23 to 5/3/23: $5,760.86
      f. Week #20- 5/5/23 to 5/11/23: $4,015.58
      g. Week #21- 5/11/23 to 5/17/23: $4,036.31
      h. Week #22- 5/18/23 to 5/24/23: $3,723.31
i. Week #23- 5/25/23 to 5/31/23: $3,486.75  
j. Week #24- 6/1/23 to 6/7/23: $4,767.24  
k. Week #25- 6/8/23 to 6/14/23: $6,533.46  
l. Week #26- 6/15/23 to 6/21/23: $14,257.80  
m. Week #27- 6/22/23 to 6/28/23: $6,570.30

VI. Scheduled Items  
A. New Business:

1. Elect Chair and Vice-Chair for the Selectboard  

2. Review, Discuss and Approve FY2024 Proposed Selectboard Meeting Schedule  

3. Review, Discuss and Approve Contract with KVCOC for Comprehensive Plan  

4. Board and Committee Appointments for FY2024

   - Comprehensive Plan Committee | Selectboard Choice as to Number of Participants  

   - Planning Board (Seven (7) Members) | Staggered Three (3) Year Terms | Needed: Two (2) One (1) Year, One (1) Two (2) Year and Two (2) Three (3) Year  

      o Roland Quirion  

      o Travis Soucy  

      o Dwight Holbrook, Jr.  

      o Dustin Freeman  

      o Daniel Lambert  

   - Board of Appeals (Five (5) Members) | Staggered Three (3) Year Terms | Needed: Two (2) Two (2) Year and Two (2) Three (3) Year  

   - Cemetery Maintenance Committee (Five (5) Members) | Staggered Three (3) Year Terms | Needed: One (1) One (1) Year Term and Two (2) Three (3) Year Term
• Board of Assessment Review (Five (5) Members) | Staggered Three (3) Year Terms | Needed: All Five with Staggered Terms

• Budget Committee (Seven (7) Members) | Staggered Three (3) Year Terms with Three (3) Members Elected and Four (4) Members Appointed | Needed: One (1) One (1) Year, Two (2) Two (2) Year, and Two (2) Three (3) Year
  o Joseph Moore

• Road Advisory Committee (Five (5) Members) | Staggered Three (3) Year Terms | Appointed by the Road Commissioner Subject to Approval by the Selectboard | Needed: Two (2) Three (3) Year
  o Henry Truman

• RSU #12 School Board Member (Three (3) Years) | Needed: One (1) Three (3) Year
  o Richard Cote

5. Review, Discuss and Approve Submission of MMA Safety Grant for Flooring ($5,447.25 max award is $3,000)

6. Review, Discuss and Approve Submission of Dementia Grant for Age-Friendly Group ($500 max award $500)

7. Review, Discuss and Approve Contract with Eco-Maine

8. Review, Discuss and Approve KVCOG Assembly Official Representative(s)

B. Old Business

1. Review, Discuss and Approve the Request for Proposals for Culvert Replacement and Ditching

2. Discussion with Chief Ramage Regarding Future Fire Truck Purchase and Furnace Changeover

VII. Legal
A. NONE
VIII. Written Communication  
A. Town Manager Report  
B. Town Clerk Report  
C. Code Enforcement Report  
D. Animal Control Report  

IX. Verbal Communication  
A. SVRSU #12 School Board  
B. Boards and Committees  
C. Municipal Officers/Assessors Comments and Concerns  

X. Executive Session  
A. None  

XI. Adjournment