**June 12, 2023**

**6:00 PM**

1. CALL TO ORDER and FLAG SALUTE – Chairman Elizabeth Olsen will preside. Gino Valeriani will be absent.
2. ACTION ON MINUTES
   1. *Action on Minutes dated May 22, 2023*
3. ADJUSTMENTS TO AGENDA
4. PUBLIC COMMENTS –
5. BUSINESS ITEM –
   1. Discussion of Audit
   2. Appointment of Ballot clerk
   3. Jim Reid – Moody Library
   4. Monday July 3rd closure
   5. Operations & Maintenance Transfer Station Manual
6. CHAIRMAN’S ITEMS
7. SELECTMEN ITEMS
8. SIGN WARRANTS –
9. Executive Session – Personnel matter pursuant to M.R.S.A. Title 1, Chapter 13. Section 405 (6) (A).
10. ADJOURNMENT