**August 14, 2023**

**6:00 PM**

1. **CALL TO ORDER and FLAG SALUTE** – Chairman Elizabeth Olsen will preside.
2. **ACTION ON MINUTES**
	1. *Action on Minutes dated July 24, 2023*
3. **ADJUSTMENTS TO AGENDA**
4. **PUBLIC COMMENTS**
5. **BUSINESS ITEM –**
	1. RHR Smith – Audit discussion
	2. Financial Statements -
	3. Review of Building Code Ordinance – Motion, move to Special Town Meeting
	4. Review and approval of Sept. 11, 2023, Warrant
	5. Moody Library and Fire Station Repairs
	6. Job Description – Highway Foreman
	7. Treasurer’s Disbursement Warrants Policy
6. **CHAIRMAN’S ITEMS**
	1. **Prep for Special Town Meeting September 11, 2023, 6 PM**
	2. **FEMA reporting for August 8th, 2023**
7. **SELECTMEN ITEMS**
8. **SIGN WARRANTS** – #42 & #43
9. **Executive Session** per M.R.S.A. Title 1, Chapter 13. Section 405 (6) (A) to discuss a personnel matter/review resumes – Road Foreman Position.
10. **ADJOURNMENT**