



**SELECT BOARD
MEETING AGENDA
JULY 21, 2021
6:00 PM**

1. Call to Order
2. Pledge to the Flag
3. Review/Approve Minutes of July 7, 2021
4. Member Reports
5. Town Manager's Report
6. Discussion/Action on July 21, 2021 General Warrant #14
7. Discussion/Action on July 21, 2021 Airport Warrant #7
8. Discussion/Action on July 21, 2021 Sewer Commitment (\$22,107.62)
9. Public Comment (Limited to 2 minutes)
10. Discussion/Action on Use of Undesignated Fund to Offset Taxation
11. Discussion/Action on Donations
12. Discussion/Action on Temporary Speed Table Placement on Stanley Drive
13. Discussion/Action on MMA Executive Committee Elections
14. Discussion/Action on Polling Location/Hours for August 31, 2021 School Bond Referendum
15. Discussion/Action on Signing of Cemetery Quitclaim Deed
16. Preliminary Discussion on Investment Services Proposals
17. Other Business
18. [7:00 PM] Executive Session pursuant to 1 MRSA § 405(6)(E) to Consult with Legal Counsel Regarding the Select Board's Legal Rights and Duties with Regard to the Fire Station Construction Contract and Potential Litigation
19. Adjournment

This meeting will be hosted electronically and in-person, pursuant to the Town of Norridgewock Select Board Remote Meeting and Participation Policy.

To join this meeting online, access

<https://us06web.zoom.us/j/82242209749?pwd=T3lXVDNBZ0Q4c1ZKVfDIUmk5VDNxdz09>

and/or dial-in to

(646) 876-9923 and use meeting ID 822 4220 9749, passcode 367904