I. OPEN MEETING
   A. Opening Ceremonies
   B. Roll Call

II. CONSENT AGENDA
    Treasurer Warrants
    1. Payroll Warrant #28, #30, #31, #34
    2. Wastewater Warrant #32
    3. Administrative Warrant #33, #35
    4. Gen Fund/WW Checking Acct #M-08-18

III. APPROVAL OF MINUTES
    Board of Selectmen Meeting – November 26, 2018

IV. QUITCLAIM DEEDS
    Municipal Quitclaim Deed – 101 Harrison Ave.

V. BOARD OF ASSESSORS/MUNICIPAL OFFICERS
    A. Wastewater Abatements
    B. Certificate of Settlement 2017 Tax Commitment
    C. Designated Funds 2018-2019

VI. OPEN SESSION
    A. Public Hearings
    B. Open Session – Public
    C. Open Session – Board of Selectmen
    D. Adjustments to the Agenda

VII. COMMITTEE REPORTS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS
    A. Land Use Ordinances
    B. Planning Board Appointment – Brenda Schultz
    C. Pole Permit – Central Maine Power - Foxcroft Center Road
    D. MRC Board of Directors Election Ballot
    E. Town Manager’s Report

X. CORRESPONDENCE

XI. CLOSING REMARKS  (Open Session if necessary and time permitting.)

XII. EXECUTIVE SESSION

XIII. ADJOURN