

Selectmen present:

 motioned to open at 6:15 pm; seconded the motion,

Unfinished Business:**Appointments:**

1) Andrew McMullen- 6:30 PM
 Yearly ACO evaluation.

2) Gary Fuller-
 Yearly evaluation.

New Business:**Item of Discussion:****Resolution:**

Review the warrant and make motion to accept the warrant as presented or amended and authorize the Treasurer to transfer the amount of money necessary to cover the warrant.

- 1) Review Selectmen Meeting Minutes of January 14, 2019.
- 2) Review Road Crew planner.
- 3) Review Purchase Orders: NONE
- 4) Review Clerk's inter office envelope:
 - a) Review and sign A/P Warrant(s)
 - b) Review and sign Payroll Warrant(s)
 - c) Review journal entries.
- 5) Review AIM Recycling income.
- 6) Sign Assessor Notification form 801A for Pike Industries.
- 7) Review Mid Maine Chamber of Commerce invitation.