

Town of Alna

Select Board Meeting Agenda

Thursday, April 20, 2023, 6PM

Alna Town Office & ZOOM WEBINAR

(Zoom Webinar ID: 845 8503 5633)

<https://us02web.zoom.us/j/84585035633>

Addressing the Select Board

Any member of the public may speak ***once*** on any item under discussion by the Select Board after "being recognized." Generally, the agenda item will be introduced, followed by questions and discussion among board members, parties directly involved, or their representatives. Next, interested members of the public may speak. (Public comment may, at board discretion, be limited to three minutes per person.) Additional comments by board members or directly involved parties or their representatives may follow. At the close of testimony, the matter will return to the Board for discussion and action.

Call to Order

Review and Approval of Minutes

Public Comment

Agenda Items:

1. Opening of bids for 3-year plow contract. Opening of sealed bids submitted in response to the Town's recent Snow Removal Request for Proposal (RFP).
2. Tax Anticipation Note. Consider designating the size of the Tax Anticipation Note (TAN) to be obtained for 2024, and which municipal officer(s) is(/are) authorized to sign corresponding loan papers.
3. Alcohol Event Permits for Maine Tasting Center/WW&F at Sea Lyon Farm
4. Review of Select Board Policies. Review and consider re-adopting policies previously adopted. (Policies on Remote Meetings, Masking, Public Meeting Participation, Public Funds Administration, and the Code of Ethics and Conduct can be viewed on the Town website [alna.maine.gov/Government/Ordinances & Town Policies/Policies](http://alna.maine.gov/Government/Ordinances&TownPolicies/Policies).)
5. Update on new shed for Community Garden.
6. Executive Session. Enter Executive Session Pursuant to Title 1 M.R.S.A. § 405 (6)(E) to discuss pending or contemplated litigation.

Adjournment