













**ITEM 10: To Consider Endorsing the Town Manager as a Maine Town, City, and County Management Association (MTCMA) Ambassador (Cont.)**

Mr. Davis clarified that there is no expense to the Town and likely very little of his time involved in participation.

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

The Selectmen signed a Letter of Support.

**ITEM 11: To Establish the Date for the 2016 Annual Town Meeting**

Richard Davis stated that after conferring with Town Clerk Leanne Dickey he is recommending that the annual Town Meeting date be established for March 28, 2016. Mr. Davis explained that in years past the Town Meeting has been held on the third Monday of March, but it has been found that an extra week helps with the audit process.

**Matthew Smith moved to establish the date of March 28, 2016 for the annual Town Meeting; Stephan Bunker seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 12: To Approve the Minutes of October 27, 2015**

**Matthew Smith moved to approve the minutes of October 27, 2015; Michael Fogg seconded.**

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

**ITEM 13: To Discuss Other Business**

A) Richard Davis reported that the Town has received a \$350.00 check from William Ibarguen as a donation in appreciation of the trimming of the tree on Broadway which is adjacent to his property. Mr. Davis recommended that the donation be deposited in the Tree Fund.

**Stephan Bunker moved to accept, with thanks, the generous donation of \$350.00 from William Ibarguen, said donation to be deposited in the Tree Fund; Matthew Smith seconded.**

The Selectmen asked that a thank you note be sent to Mr. Ibarguen.

**VOTE AFFIRMATIVE 5 MOTION CARRIED**

