





**ITEM 5: To Discuss Other Business**

- B)** (Cont.) year’s HR Management Conference, next year’s Technology Conference, and an MMA workshop of the member’s choice for the Selectmen and staff to utilize. Richard Davis stated that he will summarize the registrations in an email and if anyone is interested they can contact him.
- C)** Stephan Bunker asked that an Executive Session be added to a future agenda for the Selectmen to discuss possible recipients of the annual Ethel Kelly Award, information of which is in the back of the June issue of the Maine Townsman magazine. He briefly explained the nomination requirements, and stated that this year’s due date is September 1<sup>st</sup>.
- D)** In answer to Scott Landry’s comment on how slow the completion of the street striping has been, Richard Davis explained that it is contingent upon the weather, which has not cooperated with the contractor’s schedule.
- E)** In answer to Scott Landry’s inquiry as to when the Titcomb Hill Road project will begin, Richard Davis explained that it’s hard to tell due to the need for preliminary work of ditching and culvert replacement, which is expected to begin within the next few weeks.
- F)** Scott Landry commented that cleanup of the Broadway pine tree removal looks good. Richard Davis stated that the Public Works crew was working on the sidewalk yesterday, with the pouring of concrete to occur as soon as tomorrow. They are in hopes that the change in the sidewalk will create a few more parking spaces.
- G)** Scott Landry commented on the efficiency of the person doing the downtown parking enforcement.
- H)** Joshua Bell mentioned that the SummerFest will be July 21<sup>st</sup> and 22<sup>nd</sup> this year. Richard Davis commended Susan Terese of Minikins for her work in organizing the events, as well as the creation of the brochure and posters.

There being no further business to come before the Board, **Stephan Bunker moved to adjourn at 6:57 P.M.; Michael Fogg seconded.**

**VOTE            AFFIRMATIVE    4            ABSENT    1            MOTION CARRIED**  
**(Matthew Smith)**

Minutes respectfully submitted by Linda H. Grant.

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Michael J. Fogg – Secretary