

Shapleigh Board of Selectmen  
Meeting Agenda – Time 6:00 pm  
**February 25, 2020**

- I. Open Meeting
- II. Pledge of Allegiance
- III. **Election of Chairman of the Board of Selectmen**
- IV. Approval of minutes from previous meeting
- V. Public Comment:
- VI. Unfinished Business:
  - i Emery Mills Bridge Bid Package Discussion
  - ii 2020 Warrant Recommendations
  - iii Transfer Station Performance Evaluations
  - iv Rescue Policy on Sick Call Out
  - v Rescue Policy on Appearance and Hygiene
- VII. New Business:
  - i Certificate of Appointment for Warden – Elsa Maria Cook
  - ii Certificate of Appointment Saco River Corridor Commission
  - iii Request for Personal Time – Office Assistant
  - iv Executive Session Pursuant to 1 MRSA 405(6)(a) – Personnel Matter
  - v Fire Chief Appointment
- VIII. Information:
  - i Planning Board Agenda
  - ii
- IX. Signatures:
  - i Warrants
  - ii COA – Warden
- X. Any other business that the Chairman may wish to bring before the meeting
- XI. Adjourn