

MEETING AGENDA

Mechanic Falls Town Council
2nd Floor Conference Room
February 4th, 2019
6:30 p.m.



I. Call Meeting to Order

Time: _____

II. Pledge of Allegiance

III. Roll Call

Councilors Absent: _____

IV. General Reports

4.1*	Council Meeting Minutes January 7th, 2018
4.2*	Financial Reports
4.3	Report on Standing Committees & Departments

V. Public Hearings

4.1	None
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VI. Comments from the Public

(5 Minutes Each – 30 Minutes Max)

6.1	Ken Healey & Stacie Field	FY19-20 RSU Budget
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VII. Old Business

Notes:

7.1*	Charter Amendment Review	Schedule Public Hearing March 4th, 2019
7.2*	RSU16 Board Appointment	Motion to approve
7.3*	Financial Oversight Resolve	Motion to table until March 4th
7.4		

VIII. New Business

Notes:

8.1*	Summer Rec – Sue Marston	Presentation of Budget
8.2*	Mutual Aid Agreement	Motion to approve
8.3*	Budget FY19-20 Schedule	Motion to approve
8.4	Burnstein Shur BAN Extension	Informational
8.5	Maine Council on Aging Task Force	Informational
8.6	MTCCA-Legislative Policy Comm.	Informational
8.7	Appoint GA Administrator	Motion to Approve

IX. Executive Session

Notes:

9.1*	Title 1 M.R.S.A. Section 405(6) F	Motion to enter Executive Session
9.2*	Title 1 M.R.S.A. Section 405(6) A	Motion to enter Executive Session

X. Ordinances, Resolves Policies & Licenses

Notes:

11.1*	Abatement Request	Motion to Approve
11.2	Presidents Day – Feb. 18th	Office Closure

XI. Adjourn

Time: _____

- Next Meeting: (March 4th, 6:30pm – Second Floor Conference)* **Action Required**