21 Katahdin Street | PO Box 260 | Patten, ME 04765 Phone (207) 528-2215 | Fax (207) 528-2055 www.pattenmaine.org

PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, July 9th, 2024, at 5:30pm

CALL TO ORDER

• Roll Call

SPECIAL PRESENTATION

• Planning Board Updates

ADMINISTRATIVE

- Changes to the Agenda
- Approve and Sign Warrant #14 for General Government, Water, Sewer, Ambulance
- Approve and Sign Payroll Warrant #13
- Approve and Sign Select Board Meeting Minutes from June 25th, 2024
- Approve and Sign Executive Committee Meeting Minutes from June 28th, 2024

DEPARTMENT UPDATES

- Town Manager
 - May Financial Update
- Department of Public Works
- Emergency Public Safety

OLD BUSINESS

- Ballpark Restroom Facilities Steve Anderson
- Veteran's Memorial
- Ordinances for Review
 - o Park Model
 - Tiny Homes
 - Holding Tank
 - o Fire Department
- Policy for Review
 - o Cemetery Board of Trustees

SELECT BOARD COMMENTS

PUBLIC COMMENTS

• Limit of three (3) minutes per individual – if further discussion is necessary, the topic of discussion will be added to the next meeting's agenda.

EXECUTIVE SESSION under 1 M.R.S.A (405) (6) A ADJOURN

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, July 23rd, 2024, at 5:30pm

CALL TO ORDER

• Roll Call

ADMINISTRATIVE

• Changes to the Agenda

- Approve and Sign 3rd Quarter Certificates of Commitment and Warrants for Collection for Water and Sewer
- Approve and Sign Warrant #15 for General Government, Water, Sewer, Ambulance
- Approve and Sign Payroll Warrant #14
- Approve and Sign Executive Committee Meeting Minutes for June 28th, 2024
- Approve and Sign Select Board Meeting Minutes for July 9th, 2024

DEPARTMENT UPDATES

- Town Manager
 - June Financial Update
- Department of Public Works
- Fire Department
- Emergency Public Safety
- Library

OLD BUSINESS

• Cemetery Board of Trustees

NEW BUSINESS

- Personnel Change
 - o Ambulance & Fire Departments
- Comprehensive Task Force

SELECT BOARD COMMENTS

PUBLIC COMMENTS

• Limit of three (3) minutes per individual – if further discussion is necessary, the topic of discussion will be added to the next meeting's agenda.

EXECUTIVE SESSION under 1 M.R.S.A (405) (6) A ADJOURN

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, August 6th, 2024, at 5:30pm

CALL TO ORDER

• Roll Call

ADMINISTRATIVE

- Changes to the Agenda
- Approve and Sign Warrant #16 for General Government, Water, Sewer, Ambulance
- Approve and Sign Payroll Warrant #15
- Approve and Sign Select Board Meeting Minutes for July 23rd, 2024
- Approve and Sign Special Town Meeting Minutes for July 23rd, 2024

SPECIAL PRESENTATION

• Planning Board Updates

DEPARTMENT UPDATES

• Town Manager

OLD BUSINESS

- Cemetery Board of Trustees Policy
- Personnel Handbook

NEW BUSINESS

- Veteran's Memorial
- Town Office Hours

SELECT BOARD COMMENTS

PUBLIC COMMENTS

• Limit of three (3) minutes per individual – if further discussion is necessary, the topic of discussion will be added to the next meeting's agenda.

EXECUTIVE SESSION under 1 M.R.S.A (405) (6) E ADJOURN

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, August 20th, 2024, at 5:30pm

CALL TO ORDER

• Roll Call

ADMINISTRATIVE

- Changes to the Agenda
- Approve and Sign Warrant #17 for General Government, Water, Sewer, Ambulance
- Approve and Sign Payroll Warrant #17
- Approve and Sign Select Board Meeting Minutes for August 6th, 2024

DEPARTMENT UPDATES

- Town Manager
 - o Financial Update

SELECT BOARD COMMENTS

PUBLIC COMMENTS

• Limit of three (3) minutes per individual – if further discussion is necessary, the topic of discussion will be added to the next meeting's agenda.

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, August 27th, 2024, at 3:00pm

CALL TO ORDER

• Roll Call

ADMINISTRATIVE

• Approval of 2024 Tax Mil Rate

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, September 3rd, 2024, at 5:30pm

CALL TO ORDER

• Roll Call

SPECIAL PRESENTATION

• Planning Board Updates

ADMINISTRATIVE

- Changes to the Agenda
- Approve and Sign Warrant #18 for General Government, Water, Sewer, Ambulance
- Approve and Sign Payroll Warrant #18
- Approve and Sign Select Board Meeting Minutes for August 20th, 2024
- Approve and Sign Select Board Meeting Minutes for August 27th, 2024

DEPARTMENT UPDATES

• Town Manager

NEW BUSINESS

• Ambulance Service Costs

SELECT BOARD COMMENTS

PUBLIC COMMENTS

• Limit of three (3) minutes per individual – if further discussion is necessary, the topic of discussion will be added to the next meeting's agenda.

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PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Tuesday, September 17th, 2024, at 5:30pm

CALL TO ORDER

• Roll Call

ADMINISTRATIVE

- Changes to the Agenda
- Approve and Sign Warrant #19 for General Government, Water, Sewer
- Approve and Sign Payroll Warrant #19
- Approve and Sign Meeting Minutes for September 3rd, 2024
- Approve and Sign New General Assistance Maximums, October 2024-September 2025

DEPARTMENT UPDATES

- Town Manager
 - Finance Update

NEW BUSINESS

• Veteran's Memorial Committee Meeting Update

SELECT BOARD COMMENTS

PUBLIC COMMENTS

21 Katahdin Street | PO Box 260 | Patten, ME 04765 Phone (207) 528-2215 | Fax (207) 528-2055 www.pattenmaine.org

PATTEN SELECT BOARD

MEETING AGENDA

Location: Public Works Garage, 21 Katahdin Street, Patten, ME 04765

Date & Time: Monday, September 23rd, 2024, at 4:30pm

CALL TO ORDER

• Roll Call

NEW BUSINESS

• Ambulance Purchase

SELECT BOARD COMMENTS

PUBLIC COMMENTS