

6. **REPORTS:**

A. COUNCIL COMMITTEES:

FINANCE: At the January 31, 2020 meeting, the following items took place: Signed the expense warrants and the Water & Sewer commitments and reviewed the financial administration processes. Our next meetings are March 12, 2020 at 5:00 pm and April 02, 2020 at 6:00 pm.

ORDINANCE: The committee met on January 29, 2020 and reviewed items from last year. Several items are waiting for the Planning Board. The following items were discussed: the use of pesticides, land use, and social media use by the Town Council. Our next meeting is February 20, 2020 at 6:30 pm.

RECYCLING: No report. Our next meeting is on February 5, 2020 at 4:00 pm.

B. BOARD AND COMMITTEE UPDATES BY TOWN COUNCILORS AND MANAGER

Bicentennial Committee-No report.

Theatre Committee: Chairperson Amber Quint reported that we are having another Comedy Night this Saturday that will include Mary Winchenbach, the "Moose Turd Lady". The show will be taped and may be included in a new series about Mary. A number of movies have been booked and are on our calendar. We are also hoping to have an "Open Mic Night" during the Egg Festival this year.

C. TOWN MANAGER'S REPORT

- 1: The Town Office has new hours: Monday, Tuesday, Thursday and Fridays 8:00 am to 5:00 pm. We are closed on Wednesdays.
- 2: The movies for the rest of February at the Theatre are: Doolittle, 1917 and Little Woman.
- 3: The Planning Board is having a Public Informational Session on February 10 at 7:00 pm. Sludge products will be discussed that may affect Chapter 9B and Chapter 9C. Cianbro has also requested some very nice signs. The Planning Board will be looking at the sign regulations and determining whether a change in the regulations should take place to increase the size of their signs around town directing the public to their locations. Several other businesses would also be assisted by having larger directional signs.
- 4: The Town will still have a few vacancies on Boards and Committees after consideration of tonight's resolutions for appointments as follows: one (1) Councilor and two (2) members on the Airport Committee, five (5) members on the Board of Assessment Review, one (1) on the Economic Development Team, one (1) Councilor and three (3) members on the Housing Revolving Loan Fund Committee, two (2) members on the Pool Committee, three (3) members on the Recycling Committee, one (1) on the Board of Appeals and one (1) on the Cemetery Trustees. The Town Manager described the functions of the boards and committees and noted that it was very important to have people serve on the Board of Assessment Review and the Board of Appeals as these boards meet when there is an application.

7. **NEW BUSINESS:**

RESOLUTION 20-17: Resolved that the Town Council declare the seat of former Councilor Caleb Curtis vacant and call a special election for Councilor-District 2 on Tuesday, June 9, 2020.

Moved by Councilor Billings and seconded by Deputy Mayor Bolster that Resolution 20-17 be adopted.

VOTE: UNANIMOUS AYE