Call to order: Meeting called to order at 7:00PM by David Dunfee.

Members present: Selectpersons present: Matthew Lassell, Terri Jane Casavant, Charlene Chesley, R. Stanley Bean and David Dunfee.

Others present: Travis Gould- Town Manager; Bar Harbor Trust- Ruth Dunbar and John Testa

New Business:
A. Meeting with Bar Harbor Trust to discuss the Town Trust Funds.

Old Business:
A. Discussion on the future of the Fire Department building. The Town Manager discussed the need to drop off bid specs for the proposed Fire Department Garage building to the Fire Marshall’s office.

Executive Sessions: David Dunfee made a motion to go into Executive Session Personnel Issues – 1 M.R.S.A. §405 at 8:05PM. The motion was seconded by Charlene Chesley and passed with a vote of 5-0. Charlene Chesley made a motion to come out of Executive Session Personnel Issues – 1 M.R.S.A. §405 at 8:07PM. The motion was seconded by R. Stanley Bean and passed with a vote of 5-0.

Minutes: The Minutes of the Regular Selectperson’s Meeting of February 1, 2018 were tabled.

Announcements:
- The Town Manager has posted roads for overweight vehicles on Town Roadways.
- Public Hearing on March 1 at 7:00PM for the proposed New Fire Station/Garage and proposed amendment to the Town of Corinth Building Code 4-C Front Set Back.

New Business:
A. R. Stanley Bean made a motion to accept Warrant #s 7 & 8. The motion was seconded by Matthew Lassell and passed with a vote of 5-0.

Other Business:
A. Bret Mandigo, Chairperson of the Town of Kenduskeag’s Selectboard, called to thank the Town for the donation of the ambulance.

Adjournment: Charlene Chesley made a motion to adjourn the meeting at 8:30PM. The motion was seconded by Matthew Lassell and passed with a vote of 5-0.

Respectfully submitted,
Travis Gould, Town Manager