

Board of Selectmen's Agenda

Date and time

August 12 – 5:30 pm

5:30 PM

A. Call to Order:

B. Roll Call:

C. Consultant with attorney on pending litigation and Board's duties and responsibilities. Note: It is anticipated that the discussion will occur in executive session pursuant to 1M.R.S.A. section 405(6)(E) – consultation with attorney

D. Pledge of Allegiance

E. Moment of Silence

F. Approval of Minutes of Previous Meeting(s)

Minutes of July 15 and Aug. 3

G. Public Comment

H. Department Head/Committees Reports:

I. Old Business: See Action List

J. New Business: See Correspondence List

1. Frank Hyer; no correspondence
2. Dana Norton; no corr.
3. Possible consent agreement on Old Farm Lane
4. Jenny Isler – Energy Commission – Corr.#1
5. Grant Hirst – corr.#2– request for Board to reconsider a vote
6. Jennifer Fox – Open Space Comm. – corr.#3
7. Dept. of Trans. Paperwork on the Urban/Rural Initiate Program – paperwork needs to be approved and signed – corr.#4
8. Shannon Clifford Davenport – request for refund - corr.# 5
9. Dept. of Conservation – Corr.#6 informational - application for submerged lands lease copies to Harbor Master, Conservation Comm., and Planning Board
10. Note from Retirement System – corr.#7 - informational
11. Request for purchase of property – Joan Macomber Anania – Corr. #8
12. Proposed draft for the yearly check of drivers' licenses – corr.# 9
13. Comcast information – corr. #10

Board of Selectmen's Agenda
Date and time

14. York County Community Action – request to meet – corr.11
15. MMA – request for legislation ideas – corr.#12
16. Discussion of CEO/LPI position – corr.#13

K. Selectmen's Report

- L. Executive Session-** as allowed by 1M.R.S.A. section 405 (6)(F) records received by a body when access by the general public is prohibited - such as a poverty abatement

M. Other Business as Needed

N. Adjourn

NOTE: All times are approximate

FROM July 22

1. Job review form for Department heads - Moynahan
2. Fire Arms Ordinance - Fernald
3. Consent Agreement Policy – Moynahan, Place, and Murphy
4. Solid Waste Alternatives – solid Waste Comm.
5. Wild Brook Lane
6. Criteria for license review
7. Representation on Kittery Sewer
8. Sewer contract committee – Moynahan, O'Donoghue, Murphy, Marchese, and Blanchette
9. Skate board park noise – McPherson and Fernald
10. Building Committee
11. Community Building – shot term and long term
12. Eliot Shores – legal advice
13. Public Works Director