

**Board of Selectmen's Agenda  
September 9, 2010 6:30 PM**

**6:30 PM**

- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Approval of Minutes of Previous Meeting(s)**
- F. Public Comment**
- G. Department Head/Committees Reports:**
- H. Old Business: See Action List**
- I. New Business: See Correspondence List**
  - 1. Douglas Burnell, Sr.
  - 2. Memo from Grant Hirst on reinspection – Dept. of Labor
  - 3. NIMS Compliance
  - 4. Firearms Ordinance Amendment
  - 5. First reading of Consent Agreement Policy
  - 6. Second reading of Personnel Policy amendment

**7:30 PM**

- 7. Hearing on Sawgrass Lane
- 8. EnviroVantage – Mold in Town Office
- 9. FEMA – Floodplain Maps
- 10. CMP – Pole Application – D.O.T. Informational

**J. Selectmen's Report**

**8:30 PM**

- K. Executive Session as allowed by 1MRSA 405.6.A “Discussion or consideration of the employment, ..., or dismissal of an individual...”**
- L. Other Business as Needed**
- M. Adjourn**

**NOTE:** All times are approximate

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**ACTION LIST – September 9, 2010**

1. Carried over from August 26, 2010
  - A. Job Review Form for Department heads – Moynahan
  - B. Fire Arms Ordinance – Fernald
  - C. Solid Waste Alternatives – Solid Waste Committee
  - D. Wild Brook Lane
  - E. Representation on Kittery Sewer
  - F. Sewer Contract Committee – Moynahan, O'Donoghue, Murphy, Marchese and Blanchette
  - G. Skate Board Park Noise – McPherson and Fernald
  - H. Grant Writing – Committee
  - I. Pace Program – A regional meeting is being set up. The State people would rather come down for a multi-town meeting. More details later.