

Board of Selectmen's Agenda
July 8, 2010 5:30 PM

5:30 PM

- A. Call to Order:**
- B. Roll Call:**
- C. Executive Session #1 Both in Accordance with 1MRSA
Executive Session #2 Section 405.6.A "Discussion...disciplining,
resignation or dismissal of an individual..."**
- D. Pledge of Allegiance**
- E. Moment of Silence**
- F. Approval of Minutes of Previous Meeting(s)**
- G. Public Comment**
- H. Department Head/Committees Reports:**
- I. Old Business: See Action List**
- J. New Business: See Correspondence List**
 - 1. Donald Webber, Jr. Letter of Interest, Correspondence #1
 - 2. Frank Hyer – Eliot Shores, Correspondence #2
 - 3. Dana Hoyt – Skate Board Park, Correspondence #3
 - 4. Randy Hatch – Limited Access, Old Dover Road, Correspondence #4
 - 5. Proposal from Attar Engineering, Correspondence #5
 - 6. Presentation by Energy Commission, Correspondence #6
 - 7. Informational – Loan program from Town, Correspondence #7
 - 8. Grant Hirst – Building Committee, Correspondence #8
 - 9. Response on Diesel Tank at Highway Garage, Correspondence #9
 - 10. Contract to use CMP Poles for decorations, Correspondence #10
- K. Selectmen's Report**
- L. Executive Sessions #3 In accordance with 1 MRSA Section 405.6.A
"Discussion or consideration of the employment,"
Executive Session #4 & #5 In accordance with 1MRSA Section 405.6.A
"Discussion...disciplining, resignation or dismissal of an individual..."**
- M. Other Business as Needed**
- N. Adjourn**

NOTE: All times are approximate

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ACTION LIST – July 8, 2010

1. Carried over from June 24, 2010

- A. Job Review form for Department heads – Mr. Moynahan
- B. Fire Arms Ordinance – Mr. Fernald
- C. Consent Agreement Policy – Mr. Moynahan, Mr. Murphy and Ms. Place
- D. Solid Waste Alternatives – Solid Waste Committee
- E. Wildbrook Lane – Condition etc., Donnie Sylvester expects to be in on this