

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

5:30 PM

- A. Call to Order:**
- B. Roll Call:**
- C. Executive Session: 1 MRSA Section 405.6.A "Discussion...of employment..."**

6:30 PM

- D. Pledge of Allegiance**
- E. Moment of Silence**
- F. Approval of Minutes of Previous Meeting(s)**
- G. Public Comment**
- H. Department Head/Committees Reports:
Energy Commission Report - Jenny Isler**
- I. Old Business: See Action List**
- J. New Business: See Correspondence List**
 - 1) Liquor License Application, Correspondence #1**
 - 2) Chuck Bradbury - Interest to be on Business Development Committee, Correspondence #2**
 - 3) Business Licensing Ordinance, Correspondence #3**
 - 4) Letter from Business Development Chairman, John Chagnon, Correspondence #4**
 - 5) Dept. of Conservation - Informational, Correspondence #5**
 - 6) State Implementation Committee - Informational, Correspondence #6**
 - 7) Comcast - Informational, Correspondence #7**
 - 8) Letter from Connie Weeks, Correspondence #8**
 - 9) Liquor License Renewal Application for Shipyard Brewpub I LLC**
- K. Selectmen's Report**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate

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ACTION LIST – April 8, 2010

1. Carried over from March 25, 2010

- A. Business Registration Ordinance: Board has draft #2 and will be coming to the Board shortly.
- B. Job Review Form - ongoing
- C. Community Service Pick-Up Use: Update status of vehicle repairs to Town Highway Truck/Red Town Pick-Up Truck/ when available for use.
- D. Police Contract - ongoing
- E. TIF/Feasibility Study presented to BOS
- F. Department of Public Works position - outsourced or advertised, schedule meeting with South Berwick Supervisor
- G. Sewer Contract with Kittery
- H. Combining Town positions/outsourcing with surrounding Towns - Mr. Fernald & Ms. O'Donoghue
- I. Firearms Ordinance - Fernald Lead
- J. Harbor Master - Moynahan lead