

Board of Selectmen's Agenda
October 28, 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. Public Works Department, Joel Moulton**
 - 2. York County Community Action Corp.**
 - 3. Karen Norton**
 - 4. Request to accumulate Comp Time**
 - 5. Consent Agreement – 1st Reading**
 - 6. Phone Service – Costs**
 - 7. Comcast – Informational**
 - 8. State Valuation**
 - 9. Credit Card**
 - 10. Executive Session as allowed by 1 MRSA§ 405.66 “Discussion... the use of real or personal property...if premature disclosure...” contract negotiations with Comcast**
 - 11. Winter Fuel Assistance Program & Marilla, Herbert, Wilbur, Everett, and Mary Lizzie Spinney Fund**
 - 12. CLD – Update and next step**
 - 13. AAA Energy Service Co., Energy Inspection and Survey (Police Station)**
- J. Selectmen's Report**
- K. Executive Session**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate

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ACTION LIST

1. Carried over from October 14, 2010

- A. Solid Waste Alternatives – Solid Waste Committee
- B. Wild Brook Lane
- C. Representation on Kittery Sewer
- D. Sewer Contract Committee – Mr. Moynahan, Ms. O'Donoghue, Mr. Murphy and Mr. Blanchette
- E. Skate Board Park noise – Mr. McPherson and Mr. Fernald
- F. PACE Program – for Town Meeting Vote