

Board of Selectmen's Agenda
July 22, 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. Building Committee Applicants, Correspondence #1
2. Planning Board Applicant, Correspondence #2
3. Sewer Committee Applicant, Correspondence #3
4. Amendment of Ambulance Contract, Correspondence #4
5. Transfer Station Manager, Correspondence #5
6. Wild brook Lane, Correspondence #6
7. Dana Norton, Correspondence #7
8. Clean Harbors, Correspondence #8
9. MMA Vote, Correspondence #9
10. Elizabeth Hoyt, Correspondence #10
11. Bicentennial, Correspondence #11
12. Note from Chief Muzeroll on Driving Record check, Correspondence #12

J. Selectmen's Report

K. Executive Session as allowed by 1 MRSA Section 405(6) (A), "Discussion or consideration of the employment..."

L. Other Business as Needed

M. Adjourn

NOTE: All times are approximate

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ACTION LIST – July 22, 2010

1. Carried over from July 8, 2010

- A. Job Review form for Department Heads – Mr. Moynahan
- B. Fire Arms Ordinance – Mr. Fernald
- C. Consent Agreement Policy – Mr. Moynahan, Ms. Place and Mr. Murphy
- D. Solid Waste Alternatives – Solid Waste Committee
- E. Wild Brook Lane
- F. Criteria for License Review
- G. Representation on Kittery Sewer
- H. Sewer Contract Committee – Mr. Moynahan, Ms O'Donoghue, Mr. Murphy, Mr. Marchese, Mr. White
- I. Skate Board Park Noise – Mr. McPherson and Mr. Fernald
- J. Building Committee
- K. Community Building – shot term and long term
- L. Eliot Shores – Legal Advice
- M. Public Works Director