

Board of Selectmen's Agenda
November 12, 2009 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:

7:00 PM

- H. Old Business:
 - See Action List

7:30 PM

- I. New Business:
 - See Correspondence List
 - 1.) Warrant Article – special town meeting (Jan. 9th)
 - 2.) Cable TV report
 - 3.) Safety Committee
 - 4.) Portsmouth Wastewater Treatment Plant
 - 5.) Property Tax Lien – Payment Plan (Eliot Recycling business)
 - 6.) Sewer allocation approval – Charles Pratt 826 Main Street
 - 7.) Police Contact negotiations
 - 8. Sewer Committee – (1) Vision statement (2) Current standing
 - 9.) Engineering study related to Kittery sewer contract (funded by TIF)
 - 10.) Seacoast Energy Initiative
 - 11.) Nov. and Dec. BOS meetings conflict with holidays
 - 12.) Clerks office closed on Christmas eve
 - 13.) General Assistance report.

8:00 PM

- H. Selectmen's Report
- I. Executive Session - MRSA-1 405.A – duties and compensation for individuals
- J. Other Business as Needed
- K. Adjourn

NOTE: All times are approximate

ACTION SHEET – NOVEMBER 12, 2009

1. Carried over from October 8th BOS meeting

- A. Town meeting format – survey – Dec. 10 meeting
- B. Host fund raising at Boat Basin – Heather, Betsy, and Jack 2 weeks
- C. Jenkins – offer for diesel and tanks – Bill is looking into this
- D. Road Commissioner – Job description & pay scale
- E. Grants – How do we do? More proactive. 9/24 – Place
- F. Dept. Heads – schedule all reviews
- G. New ordinance on business Registration – Business Dev. has it for input.

2. Carried over from October 22nd BOS meeting

- H. Request by Eliot Shores LLC (Walter Woods) to consider a consent agreement to correct a land use violation. Note Mr. Woods has filed an 80B appeal of the BOA decision.
- I. Board Appointment – Voter Registration Appeals Board (Sandra Smith).
- J. Proposals (2) for off road diesel for Highway Department Use.
- K. 2009 Comprehensive Plan – makeup of implementation committee
- L. Eliot Conservation Commission – Request to carry over funds from 08/09 budget (amount \$6,793.51). Glenn Crilley Vice Chairman.
- M. Senior Transportation appropriation – Carry over balance from 08-09 budget year (amount \$40,000)
- N. Use of Town Vehicles – reconsider action on October 22 (BOS voted to approve the use of (2) two vehicles, used by officers pursuant to hire agreement).
- O. Old police cruiser to be used by CEO
- P. Job Review – Dept. Heads