

**Board of Selectmen's Agenda
May 13, 2010**

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. Sawgrass Lane**
 - 2. Dana Norton**
 - 3. Baran Place Subcommittee Report**
 - 4. Motor Vehicle Records**
 - 5. Note on Community Service Building**
 - 6. Nomination to MMA's Legislative Policy Committee**
 - 7. Comcast - Informational**
 - 8. Bicycle & Pedestrian Study - no cost to Eliot for study**
 - 9. Conceptual "Fix and Swap" Proposal - informational**
 - 10. Proposed filming at Boat Basin - Heather is handling**
 - 11. New Insurance Rates - Informational**
 - 12. Reappoint of Election Clerks**
- 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 – May 13, 2010

1. Carried over from April 22, 2010

- A. Business Registration Ordinance, Paul White**
- B. Job Review Form - ongoing**
- C. Sewer Contract with Kittery - ongoing**
- D. Combining Town positions/outsourcing with surrounding Towns - Mr. Fernald and Ms. O'Donoghue**
- E. Firearms Ordinance - Mr. Fernald lead**
- F. Harbor Master - Mr. Moynahan lead**
- G. Consent Agreement - Subcommittee, Mr. Moynahan, Ms. Place and Mr. Murphy**
- H. Solid Waste Alternatives - Solid Waste Committee**
- I. Consent Agreement - MB Tractor**