

**Board of Selectmen's Agenda
February 11, 2010 6:30 PM**

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- 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) Letter from Gregory Whalen – interest in serving on Planning Board as Alternate. One vacancy, term to expire in 2010.
 - 2) Doris Grover – Petition about 78 signatures
 - 3) Jennifer Fox – Great Works Regional Land Trust
 - 4) Grant Hirst – Committee for Ambulance Contract
 - 5) Time frame for Warrant
 - 6) Nick Nadeau – Investigator for cars licensed out of State
 - 7) Power Options – Do you wish to participate in heating fuel bid?
 - 8) Response from IT Committee on Surplus equipment at school.
 - 9) Letter from Terril Fernald requesting to meet with Board
 - 10) Increase in PSAP Fee – Informational
 - 11) Proposed Business Licensing Ordinance
 - 12) First Reading of proposed Personnel Policy change
 - 13) Letter from Glen Crilley – Use of road salt during snow storms
- J. Selectmen's Report**
- K. Executive Session as allowed by 1 MRSA Section 405.6.A "Discussion or consideration of the employment..." such as interview**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate

ACTION LIST – February 11, 2010

1. Carried over from January 21, 2010
 - A. Job Review Form
 - B. Road Commissioner Job Description
 - C. Business Registration Ordinance – Copies of two proposals. Invite Business Development Committee to meeting.
 - D. Police Contract – Ongoing
 - E. Sewer Rates
 - F. March 1st Ceremony
 - G. Sewer Project
MOU with Kittery and CLD Contract