

**Board of Selectmen's Agenda
April 22, 2010 6:00 PM**

6:00 PM

- A. Call to Order:**
- B. Roll Call:**
- C. Executive Session as allowed by 1MRSA 405.6.E "Consultations...and its attorney..."**
- D. Pledge of Allegiance**
- E. Moment of Silence**
- F. Approval of Minutes of Previous Meeting(s)**
- G. Public Comment**
- H. Department Head/Committees Reports:**
- I. Old Business: See Action List**
- J. New Business: See Correspondence List**
 - 1) Linda Ross - Request to hook up to Sewer, refer to Committee**
 - 2) Resignation - Chris Pollard**
 - 3) Dennis Lentz - Alternate on Planning Board (most senior) wishes to be appointed as regular member**
 - 4) Note from Betsy O'Donoghue on Department of Labor**
 - 5) Letter from Baran Place**
 - 6) Attar Engineering - Sawgrass Lane**
 - 7) Police Department - Direct Deposit**
 - 8) MMA - Insurance Dividend**
 - 9) Maine Dept. of Agriculture - Pesticides**
 - 10)Comcast**
 - 11)DOT - Small Harbor Improvement Program**
 - 12)CMP - Pole Application, Bill Shapleigh has reviewed**
 - 13)CMP - Pole Application, Bill Shapleigh has not reviewed as of above April 15**
 - 14)Bridge Report - DOT**
 - 15)Memo from Pat Levesque, Tax Collector**
- K. Correspondence**
- L. Selectmen's Report**
- M. Other Business as Needed**
- N. Adjourn**

NOTE: All times are approximate

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ACTION LIST – April 22, 2010

1. Carried over from April 8, 2010

- A. Business Registration Ordinance - Process such as Public Hearing**
- B. Job Review Form - ongoing**
- C. Police Contract - ongoing**
- D. Sewer Contract with Kittery - ongoing**
- E. Combining Town positions/outsourcing with surrounding towns - Mr. Fernald and Ms. O'Donoghue**
- F. Firearms Ordinance - Mr. Fernald lead**
- G. Harbor Master - Mr. Moynahan lead**
- H. Consent Agreement - Subcommittee, Mr. Moynahan, Ms. Place and Mr. Murphy**