

**Board of Selectmen's Agenda  
September 23, 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: Heather Muzeroll-Roy**
- H. Old Business: See Action List**
- I. New Business: See Correspondence List**
  - 1. 2<sup>nd</sup> Reading of Consent Agreement Policy
  - 2. 1<sup>st</sup> Reading on Amending Personnel Policy – Annual Review of Motor Vehicle Records
  - 3. Building Committee – Mission Statement
  - 4. Resignation of Roberta Atkinson from Conservation Commission
  - 5. Thank you from York County Commissioners
  - 6. Comcast, Informational
  - 7. Workmen's Compensation Rating – up to 1.06
  - 8. Job Review Form for Department Heads
  - 9. Special Meeting – September 30<sup>th</sup> at 4:00 PM to discuss CLD's Sewer Report
  - 10. Warrant for November 2, 2010 Special Town Meeting
  - 11. Appointment of Kate Pelletier as Interim CEO
  - 12. Appointment of Peter Dennett as Warden for November 2, 2010 Special Town Meeting
- J. Selectmen's Report**
- K. Executive Session as allowed by 1 MRSA 405.6.A “Discussion or consideration of the employment...” – Personnel Matter**
- L. Other Business as Needed**
- M. Adjourn**

**NOTE:** All times are approximate

**Board of Selectmen's Agenda  
September 23, 2010 6:30 PM**

**ACTION LIST – September 23, 2010**

1. Carried over from September 9, 2010

- A. Job Review Form for Department heads – Mr. Moynahan
- B. Firearms Ordinance – Mr. Fernald
- C. Solid Waste Alternatives – Solid Waste Committee
- D. Wild Brook Lane
- E. Representation on Kittery Sewer
- F. Sewer Contract Committee – Mr. Moynahan, Ms. O'Donoghue, Mr. Murphy, Mr. Marchese and Mr. Blanchette
- G. Skate Board Park Noise – Mr. McPherson and Mr. Fernald
- H. Grant Writing – Committee
- I. Pace Program – A regional meeting is being set up. The State people would rather come down for a multi-town meeting. More details later.