

**Board of Selectmen's Agenda
May 27, 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:**
- H. Old Business: See Action List**
- I. New Business: See Correspondence List**
 - 1. Report from Assessor on Personal Property**
 - 2. Dana Norton - no correspondence**
 - 3. Phil Lytle, Transfer Station Operations - no correspondence**
 - 4. Report from the Public Works Director Hiring Committee - no correspondence**
 - 5. Volunteer Accident Insurance**
 - 6. Office Renovation, Grant Hirst**
 - 7. Proposed Ordinance for Moratorium**
 - 8. Truck Fuel Bid**
 - 9. Warrant Review - June 10th meeting, Choose Articles to move at Town Meeting**
 - 10. Memorial Day - no correspondence**
- J. Selectmen's Report**
- K. Executive Session as allowed by 1 MRSA Section 405.6.A "Discussion or consideration..., disciplining, resignation or dismissal of an individual or group"**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate

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ACTION LIST – May 27, 2010

1. Carried over from April 22, 2010

- A. Job Review Form - ongoing
- B. Sewer Contract with Kittery - ongoing
- C. Combining town positions/outsourcing with surrounding towns - Mr. Fernald and Ms. O'Donoghue
- D. Firearms Ordinance - Mr. Fernald lead
- E. Consent Agreement - Subcommittee, Mr. Moynahan, Ms. Place and Mr. Murphy
- F. Solid Waste Alternatives - Solid Waste Committee
- G. MVR's - on drivers authorized to drive Town vehicles. (Correspondence #G under Old Business)