

Board of Selectmen's Agenda
November 24, 2009 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:

7:00 PM

- H. Old Business:
See Action List

7:30 PM

- I. New Business:
See Correspondence List
 - 1.) Portsmouth Wastewater Treatment Plant – Draft Letter
 - 2.) Information Technology Committee – Memo
 - 3.) Report from Grant Hirst
 - 4.) Job Review Form

8:00 PM

- J. Selectmen's Report
- K. Executive Session – MRSA – 1 405.A duties and compensation for individuals.
- L. Executive Session - MRSA-1 405.A (1) General Assistance.
- M. Other Business as Needed
- N. Adjourn

NOTE: All times are approximate

ACTION LIST – NOVEMBER 24, 2009

1. Carried over from October 8th BOS meeting
 - A. Town meeting format – survey – Dec. 10 meeting
 - B. Road Commissioner – Job description & pay scale
 - C. Grants – How do we do? More proactive. 9/24 – Place
 - D. Dept. Heads – schedule all reviews
 - E. New ordinance on business Registration – Business Dev. See Comments
2. Carried over from October 22nd BOS meeting
 - F. 2009 Comprehensive Plan – makeup of implementation committee
 - G. Use of Town Vehicles – see Attorney comments
 - H. Old police cruiser to be used by CEO
3. Carried over from November 12th BOS meeting
 - I. Warrant Article – special Town meeting (Jan. 9th)
 - J. Cable TV Report
 - K. Safety Committee – Appointees
 - L. Police Contract negotiations
 - M. December BOS meeting conflict with holidays