

Board of Selectmen's Agenda January 28, 2010

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. Rosanne Adams - Bicentennial
 - 2. Melinda Longtin
 - 3. First reading of the proposed "overtime Policy"
 - 4. Proposed Vision Statement of Insurance Committee
 - 5. Proposed CLD Contract and scope of work and Memorandum of Understanding with Kittery
 - 6. Sewer Committee recommendations re: Sewer System Mapping
 - 7. Sewer Committee recommendations re: Municipal Tax Increment Financing Administrator
 - 8. Sewer committee Appointments and Terms
 - 9. Correspondence – no action Notice of Interest Rate
 - 10. Replacement of Personnel at Transfer Station
 - 11. Eliot Common TIF – Benchmarks?
- J. Selectmen's Report
- K. Executive Session
- L. Other Business as Needed
- M. Adjourn

NOTE: All times are approximate

ACTION LIST – JANUARY 28, 2010

1. Carried over from January 21, 2010
 - A. Job Review form
 - B. Road Commissioner Job
 - C. Business Registration Ordinance
 - D. Use of Town Vehicles Policy
 - E. Police contract - ongoing