

**Board of Selectmen's Agenda  
January 13, 2011**

**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:**
  - Steve Beckert – Bldg. Committee**
  - Joel Moulton – Public Works Director**
- H. Old Business: See Action List**
- I. New Business: See Correspondence List**
  - 1. Thomas Phillips – Interest to serve on Shellfish Committee**
  - 2. Friends of South Berwick Library, Application to operate Game of chance**
  - 3. Public Service of NH**
  - 4. Sawgrass Lane**
  - 5. Consent Agreement, Eliot Shores**
  - 6. MMA – Informational**
  - 7. University of Maine – Informational**
  - 8. MMA Risk Services – Informational**
  - 9. DEP – Informational, passed on to Joel Moulton and Philip Lytle**
  - 10. AMR – Informational**
  - 11. York County Budget – Informational**
  - 12. Drivers License Check – Policy, no correspondence**
  - 13. Dates for Budget Committee – no correspondence**
- J. Selectmen's Report**
- K. Executive Session, as allowed by 1 MRSA Section 405 (6) (A)  
“Discussion...duties...”**
- L. Other Business as Needed**
- M. Adjourn**

**NOTE:** All times are approximate

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**ACTION LIST**

1. Carried over from December 23, 2010

- A. Solid Waste Alternatives – Solid Waste Committee
- B. Wild Brook Lane
- C. Department Head Meetings – Roland to set up first of the year
- D. Sewer Contract Committee – Mr. Moynahan, Ms. O'Donoghue, Mr. Murphy and Mr. Blanchette
- E. Pace Program – For town Meeting Vote
- F. Review CLD Contract (Design Stage) – Joel Moulton and Mike Moynahan
- G. Employment Contracts
- H. Job Reviews:
  - Schedule – Roland to schedule
  - Where Job Reviews are kept
  - Comp Time – Salaried vs. hourly: Merit vs. Steps
- I. Mission Statement
- J. Committee recognition party – Betsy, January 14
- K. Comp Plan Action Items
- L. Update Personnel Policy to include Progressive Discipline – Dan