

Board of Selectmen's Agenda
June 24, 2010 5:00 PM

5:00 PM

- A. Call to Order:**
- B. Roll Call:**
- C. Election of Officers**
- D. Executive session as allowed by 1 MRSA 405.6.E "Consultation...and its attorney..."**
Executive Session as allowed by 1 MRSA 405.6.A "Discussion or...of the employment...disciplining, resignation or dismissal of an individual..."

6:30 PM

- E. Pledge of Allegiance**
- F. Moment of Silence**
- G. Approval of Minutes of Previous Meeting(s)**
- H. Public Comment**
- I. Department Head/Committees Reports:**
- J. Old Business: See Action List**
- K. New Business: See Correspondence List**
 - 1. Cheri Davis, Correspondence #1
 - 2. Memo from Sue Caston, Correspondence #2
 - 3. Memo from Diane Brandon, Correspondence #3
 - 4. Municipal Property Tax Deferral, Correspondence #4
 - 5. Letter from Thomas Brown - GIS, Correspondence #5
 - 6. FEMA Letter on Flood Insurance Rate Maps, Correspondence #6
 - 7. DOT Letter - Sturgeon Creek Bridge, Correspondence #7
 - 8. Public Utilities Commission, Correspondence #8
 - 9. Jack Murphy - Proposed Marijuana Ordinance, Correspondence #9
 - 10. Dept. of Environmental Protection - Report on Eliot Landfill, Correspondence #10
 - 11. Heather Muzeroll/Roy - ECSD Building, Correspondence #11
 - 12. Dana Norton - Correspondence #12
 - 13. Special Permit for Catering Privileges for Celebrate Maine Festival, Correspondence #13
 - 14. Appointments - Committees and Staff, Correspondence #14
 - 15. County Assessment, Correspondence #15
 - 16. Business Development Memo, Correspondence #16
 - 17. MMA - Voting for Legislative Policy Committee, Correspondence #17
- L. Selectmen's Report**
- M. Executive Session**
- N. Other Business as Needed**
- O. Adjourn**

NOTE: All times are approximate

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ACTION LIST – June 24, 2010

1. Carried over from May 27, 2010

- A. Job Review form - ongoing
- B. Firearms Ordinance - Mr. Fernald
- C. Consent Agreement Policy - Mr. Moynahan, Ms. Place and Mr. Murphy
- D. Solid Waste Alternatives - Solid Waste Committee