

**Board of Selectmen's Agenda  
May 26, 2011 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. Conservation Commission, Correspondence #1**
  - 2. Warrant for SAD #35 VOTE – Need to sign, Correspondence #2**
  - 3. Joel Moulton, Correspondence #3**
  - 4. Endorse action to hire Scott Bergthold for Legal Services, Correspondence #4**
  - 5. State Planning Office – Informational, Correspondence #5**
  - 6. MMA Risk Management – Report of Visits, Correspondence #6**
  - 7. Selecting who moves articles at Town Meeting, Correspondence #7**
- J. Selectmen's Report**
- K. Executive Session: 1MRSA Section 405 (6) (A) “Discussion or consideration of the employment,...., compensation, evaluation, disciplining,...”**
- L. Other Business as Needed**
- M. Adjourn**

**NOTE:** All times are approximate

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**ACTION LIST**

1. Carried over from May 12
  - A. Solid Waste Alternatives – Solid Waste Committee
  - B. Wildbrook Lane
  - C. Sewer Contract Committee – Mr. Moynahan, Mr. Murphy, Mr. Marchese and Mr. Blanchette – IMA Update
  - D. Job Reviews – Department Heads
  - E. Comp Pan Action Items
  - F. Monthly Reports from Department Heads
  - G. Police Union Contract
  - H. TIFD Reports and Updates
  - I. Health Insurance Costs
  - J. Community Service Department Space
  - K. Have each Department prepare budgets, payroll, and reporting with the same software and forms
  - L. Correct inaccuracies within budget lines, page 14 tabulations etc.
  - M. Explore time clocks
  - N. Review existing sewer user rates and update
  - O. Job description review and update
  - P. Regionalization of Town Services
  - Q. Comp Time review #hours without approval