

**Special Board of Selectmen's Agenda
December 29, 2009 6:30 PM**

6:30 PM

- A. Call to Order:
- B. Roll Call:
- C. Pledge of Allegiance
- D. Moment of Silence
- E. New Business:
 - 1) Senior Citizens Concerns – Doris Grover
 - 2) Request from Steve Beckert to serve on Comprehensive Plan Implementation Committee
 - 3) Update on Eliot Community Television Committee
 - 4) Standing on Schiller Power Plant, See Correspondence #`1
 - 5) Executive Session as allowed by 1 MRSA Section 405.6.A "Discussion ... employment, appointment, assignment, duties...compensation ..."
Ted Short, Police Chief
 - 6) Executive Session as allowed by 1 MRSA Section 405.6.A
"Discussion...compensation, evaluation, disciplining..." Dan Blanchette, Administrative Assistant
- F. Selectmen's Report
- G. Other Business as Needed
- H. Adjourn

NOTE: All times are approximate