

**Board of Selectmen's Agenda
February 10, 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) [January 13, 27, February 3, 2011]**
- F. Public Comment**
- G. Department Head/Committees Reports:**
- H. Old Business: See Action List**
- I. Single Stream Trash Presentation**
- J. New Business: See Correspondence List**
 - 1. Sewer Committee – Member Standing**
 - 2. Sewer Committee – Bolt Hill Assisted Living Facility**
 - 3. Teamsters – Notice to negotiate**
 - 4. Update Tax Maps – From Tom Burns**
 - 5. Disciplinary Actions – Proposed**
 - 6. CMP – Trimming Trees**
 - 7. Comcast – Notices sent during 2010**
 - 8. Ordinance Amendment**
 - 9. MMA Photo Contest**
 - 10. So. ME Regional Planning – Advocacy Project**
 - 11. Review of Budget**
- K. Selectmen's Report**
- L. Executive Session**
- M. Other Business as Needed**
- N. Adjourn**

NOTE: All times are approximate

Board of Selectmen's Agenda
February 10, 2011 6:30 PM

ACTION LIST

1. Carried over from January 27, 2010

- A. Solid Waste Alternatives – Solid Waste Committee
- B. Wild Brook Lane
- C. Department Head Meetings – Roland to schedule the first of the year
- D. Sewer Contract Committee – Mr. Moynahan, Ms. O'Donoghue, Mr. Murphy & Mr. Blanchette
- E. Pace Program – for Town Meeting Vote
- F. Review Proposals – Engineering, Ms. Place, Mr. Marchese, Mr. Blanchette and Sewer Committee Member
- G. Job Reviews
 - Schedule – Roland to schedule
 - Where Job Reviews are kept
 - Comp Time – Salaried vs. hourly – Merit vs. Steps
- H. Comp Plan Action Items
- I. Update Personnel Policy to include Progressive Discipline – Ms. O'Donoghue and Mr. Murphy