

Board of Selectmen's Agenda
January 27, 2011 6:30 PM

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- 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. Interest by Ernest Bruneau to be on Conservation Commission as Alternate, term to expire in 2013**
 - 2. Joel Moulton – Bucket Truck**
 - 3. Jim Marchese – RFQ**
 - 4. Single Stream Recycling**
 - 5. Set Town meeting**
 - 6. Appoint Registrar of Voters**
 - 7. Appointments in Fire Department**
 - 8. Maximum interest rate for unpaid taxes**
 - 9. MMA – Dues**
 - 10. Approval of Bill (Over \$2,000)**
 - 11. Executive Session as allowed by 12 MRSA Section 405 (6) (A)**
“Discussion...compensation...” – Personnel
 - 12. Executive Session as allowed by 1 MRSA Section 405 (F)**
“Discussion of information contained in records made or received...”
poverty abatements
- J. Selectmen's Report**
- K. Executive Session**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate

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ACTION LIST

1. Carried over from January 13, 2011

- 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 and Mike
- G. Job Reviews
 - Schedule – Roland to schedule
 - Where Job Reviews are kept
 - Comp Time- Salaried vs. Hourly; Merit vs. Steps
- H. Mission Statement
- I. Comp Plan Action Items
- J. Update Personnel Policy to include Progressive Discipline – Betsy and Jack