

**Board of Selectmen's Agenda
November 11, 2010 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. Boy Scouts**
 - 2. Interviews and November 25 meeting**
 - 3. William Bowman, Road Issues**
 - 4. Second Reading of Consent Agreement Guidelines**
 - 5. Comp. Plan Review Committee**
 - 6. Conservation Commission**
 - 7. Building Committee**
 - 8. Alarm Systems & Insurance Issues – Grant Hirst**
 - 9. Northeast Resource Recovery Association**
 - 10. Federal Emergency Management Agency**
- J. Selectmen's Report**
- K. Executive Session**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate

ACTION LIST

- 1. Carried over from October 28, 2010
 - A. Review employment application for re-wording of "Crime" vs "Felony"
 - B. Alarm Systems
 - C. Town Manager
 - D. Employment Contracts
 - E. Department Head Meetings
 - F. Job Reviews:
 - a. Schedule
 - b. Where Job Reviews are kept
 - c. Comp Time – Salaried vs. hourly: Merit vs. steps
 - G. Up-Date EMA Plan

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- H. EMA Ordinance
- I. Code Red Alert System
- J. Driver's License checks
- K. Up-Date Personnel Policy to reflect progressive discipline
- L. Mission Statement
- M. Solid Waste Alternatives – Solid Waste Committee
- N. Wild Brook Lane
- O. PACE Program for Town Meeting Vote
- P. Sewer Contract Committee
- Q. Skateboard Park Noise
- R. GPS Problems – Call Verizon Weekly
- S. Representation on Kittery Sewer
- T. Review CLD Contract (Design Stage) Joel & Mike
- U. Up-Date on Tax Assessments that were previously abated
- V. Committee Recognition/Party