

**Board of Selectmen's Agenda  
December 9, 2010**

**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:**
  - Jay Muzeroll, Fire Chief
  - Jim Marchese, Code Enforcement Officer
- H. Old Business: See Action List**
- I. New Business: See Correspondence List**
  - 1. Public Works Director, Joel Moulton
  - 2. Vaughan Smith, interest to become member of Town Committee
  - 3. Attar Engineering
  - 4. Sewer Committee Letter
  - 5. Jay Muzeroll, Fire Chief – FEMA
  - 6. FEMA – Risk MAP
  - 7. Grant Hirst
    - Intrusion Alarm
    - Road Salt Insurance
  - 8. Betsy O'Donoghue – New Job Applications
- J. Selectmen's Report**
- K. Executive Session as allowed by 1 MRSA Section 405 (1) (6)**  
“Discussion...the employment, appointment, assignment, duties, compensation...”
- L. Other Business as Needed**
- M. Adjourn**

**NOTE:** All times are approximate

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**ACTION LIST**

**1. Carried over from November 11, 2010**

- A. Solid Waste Alternatives- Solid Waste Committee**
- B. Wild Brook Lane**
- C. Department Head Meetings**
- D. Sewer Contract Committee – Mr. Moynahan, Ms. O’Donoghue, Mr. Murphy and Mr. Blanchette**
- E. Skate Board Park Noise – Mr. McPherson and Mr. Fernald**
- F. Pace Program – for Town Meeting vote**
- G. Review CLD Contract (Design Stage) – Joel Moulton and Mike Moynahan**
- H. Employment Contracts**
- I. Job Reviews:**
  - a. Schedule**
  - b. Where Job Reviews are kept**
  - c. Comp Time-Salaried vs. hourly: merit vs. steps**
- J. Code Red Alert System**
- K. Mission Statement**
- L. Review CLD Contract – Joel Moulton and Mike Moynahan**
- M. Committee Recognition Party – Betsy, January 14**
- N. Comp Plan Action Items**
- O. Update Personnel Policy to include Progressive Discipline**