

Board of Selectmen's Agenda
December 10, 2009 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:

7:00 PM

- H. Public Hearing – Article 3, Sewer (TIF) Feasibility Study
To be voted on at the Special Election/Referendum on January 9, 2009

- I. Old Business:
See Action List

8:00 PM

- J. New Business:
See Correspondence List
 - 1.) Grant opportunity- Public Wood to Energy Program
 - 2.) York County Commissioners Letter – Support for the establishment of a York County Charter Commission
 - 3.) Citizen of Eliot letter expressing a “fine job” by the Highway Department
 - 4.) Two letters requesting appointment to the Comprehensive Plan Implementation Committee.
 - 5.) Memorandum – Assessors response to Abatement of Taxes
 - 6.) Request for Consent Agreement

9:00 PM

- K. Selectmen's Report
- L. Executive Session – MRSA – 1 405.A duties and compensation for individuals.
- M. Executive Session - MRSA-1 405.A (1) General Assistance.
- N. Executive Session – 36 MRSA – 841(2) Abatement request
- N. Other Business as Needed
- O. Adjourn

NOTE: All times are approximate

ACTION LIST – December 10, 2009

1. Carried over from October 8th BOS meeting
 - A. Town meeting format – survey – Dec. 10 meeting
 - B. Road Commissioner – Job description & pay scale
 - C. Grants – How do we do? More proactive. 9/24 – Place
 - D. Dept. Heads – schedule all reviews (review forms prior to 12/10 meeting)
 - E. New ordinance on business Registration – Business Dev. See Comments (Tabled)
2. Carried over from October 22nd BOS meeting
 - F. 2009 Comprehensive Plan – makeup of implementation committee
 - G. Use of Town Vehicles – see Attorney comments (Tabled)
3. Carried over from November 12th BOS meeting
 - J. Cable TV Report
 - K. Safety Committee – Appointees
 - L. Police Contract negotiations (Tabled)
 - M. December BOS meeting conflict with holidays
4. Carried over from November 24 BOS meeting
 - N. Job Review Form