

**Board of Selectmen's Agenda
April 28, 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)**
- F. Public Comment**
- G. Department Head/Committees Reports:**
- H. Old Business: See Action List**
- I. New Business: See Correspondence List**
 - 1. Building Committee**
 - 2. Energy Commission**

7:30 PM

- 3. Public Hearing Notice on Two Ordinances**
- 4. Set up date for Town Meeting no correspondence**
- 5. Public Notice – Public Service of New Hampshire**
- 6. Shoreys Brook Dam**
- 7. Disciplinary Action – First Reading**
- 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 April 14, 2011

- A. Solid Waste Alternatives – Solid Waste Committee
- B. Wild Brook Lane
- C. Sewer Contract Committee – Mr. Moynahan, Mr. Murphy, Mr. Marchese and Mr. Blanchette
- D. Pace Program – for Town Meeting Vote
- E. Job Reviews
 - Schedule – Roland to schedule on the following dates:
 - May 12 – Mr. Short and Mr. Blanchette
 - May 26 – review with individuals
 - June 9 – Ms. Roy, Mr. Moulton and Mr. Muzeroll
 - June 23 – review with individuals
 - Where Job Reviews are kept
 - Comp Time – Salaried vs. hourly: merit vs. steps
- F. Comp Plan Action Items
- G. Monthly Reports from Department Heads
- H. Police Contract
- I. TIFD Administration
- J. Regionalization
- K. Reviewing Insurance
- L. Business Hours – Town Office