

**Board of Selectmen's Agenda
October 14, 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. Phil Lytle, Transfer Station**
 - 2. Consent Agreement Guidelines**
 - 3. Pace Ordinance**

7:15 PM

- 4. Public Hearing – General Assistance Appendices**

7:30 PM

- 5. Public Hearing – Articles to be voted on the ballot of November 2, 2010**
- 6. 2nd Reading – Amendment to Personnel Policy**
- 7. LeRoy (Dutch) Dunkelberger – Interest on serving on Board**
- 8. Holiday Schedule**
- 9. Jim Marchese resignation from Sewer Committee**
- 10. John Dougherty**
- 11. Set Interest Rate on overpayment of taxes (abated taxes)**
- 12. New Building Codes – December 1**

8:00 PM

- J. Selectmen's Report**
- K. Executive Session – 1 MRSA Section 405 (6)(A)'' Discussion ... or complaints against a person or persons subject to ...''**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate

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ACTION LIST – October 14, 2010

1. Carried over from September 23, 2010

- A. Solid Waste Alternatives – Solid Waste Committee
- B. Wild Brook Lane
- C. Representation on Kittery Sewer
- D. Sewer Contract Committee – Mr. Moynahan, Ms. O'Donoghue, Mr. Murphy, Mr. Marchese and Mr. Blanchette
- E. Skate Board Park Noise – Mr. McPherson and Mr. Fernald
- F. Pace Program - update