

**Board of Selectmen's Agenda
March 10, 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. Michelle Hayes of Drake Inglisi Milardo**
 - 2. Great Works Regional Land Trust**
 - 3. Power Pay**
 - 4. 1st Reading of Disciplinary Action, Amendment to Personnel Policy**
 - 5. Kittery Water District**
 - 6. Comcast – Price Adjustments**
 - 7. Discussion of Town Reports, Printing and Mailing – No Correspondence**
- 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 February 24, 2011

- A. Solid Waste Alternatives – Solid Waste Committee
- B. Sewer Contract Committee – Mr. Moynahan, Ms. O'Donoghue, Mr. Murphy and Mr. Blanchette
- C. PACE Program – For Town Meeting Vote
- D. Job Reviews
 - Schedule – Roland to schedule
 - Where Job Reviews are kept
 - Comp Time – Salaried vs. hourly: Merit vs. Steps
- E. Comp Plan Action Items