

Board of Selectmen's Agenda
January 12, 2012 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. New Business: See Correspondence List**
 - 1. Underwood Engineers, Correspondence #1**
 - 2. Proposed Town Meeting and Election Schedule, Correspondence #2**
 - 3. Xfinity (Comcast) Rates, Correspondence #3**
 - 4. US Army Corps of Engineer – dredging river channel, Correspondence #4**
 - 5. Letter from Diane Brandon, Correspondence #5**
 - 6. Notification of Road Construction, Correspondence #6**
 - 7. Notification of cost for sound system – Town Meeting, Correspondence #7**
 - 8. MMA Property & Casualty Pool – Financial Report, Correspondence #8**
 - 9. -**
 - 10. Brian McClellan – Chicken Coop, Correspondence #10**
 - 11. Marshwood Estates, Correspondence #11**
 - 12. Loan opportunity, Correspondence #12**
- I. Old Business: See Action List**
- 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

Carried over from: December 22, 2011

- 1. Sewer Contract Committee – Mr. Moynahan, Murphy, Marchese, Moulton and Blanchette - IMA update**
- 2. Monthly Reports from Department Heads**
- 3. TIFD reports and updates**
- 4. Health Insurance Costs**
- 5. Review existing Sewer User Rates and update- Sewer Committee**
- 6. Regionalization of Town Services**
- 7. Sewer allotments – fee for reserving such**
- 8. Auditor – Management Letter**
- 9. Consistent Format – Budget, Time Sheets, etc. Mike and Dutch**
- 10. Monthly Workshops – 3rd Thursday of the month**
- 11. Employee Reviews in monthly Department Head Reports**
- 12. Carry in – Carry out Policy for Town Parks (Heather)**
- 13. Legal Issues – pending and Consent Agreements**
- 14. Community Service Building**
- 15. Police Union Contract**
- 16. Finance Director/comptroller**
- 17. Personal property tax**
- 18. Town forest – Johnson 's Lane**
- 19. Taping of meetings**