

**Special Board of Selectmen's Agenda  
November 26, 2013 5:30 PM**

**5:30 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:**
  - Administrative Dept.:**
    - Memo from Becky Bergeron, Deputy Treasurer on Direct Deposit, payday change
    - Plan for CEO Coverage
    - Charter Commission – Mr. Lentz, Ms. Bowen and Mr. Rankie requesting appointment
    - Set up an account of \$100.00
    - TIFD discussion
- H. Executive Session as allowed by 1MRSA Section 405.6.A**
- I. Other Business as Needed**
- J. Adjourn**

**NOTE: All times are approximate**