

**Board of Selectmen's Agenda
January 3, 2013**

5:00 PM

- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Executive Session as allowed by 1MRSA 4056.A “Discussion or consideration of the employment, appointment...” Personnel Issue**
- E. Moment of Silence**
- F. Approval of Minutes of Previous Meeting(s)**
- G. Public Comment**
- H. Department Head/Committees Reports:**
- I. New Business: See Correspondence List**
 - 1) Joint Meeting with Budget Committee – Public Works Director, No Correspondence**
 - 2) Pending Union Contracts – Negotiating team, No Correspondence**
 - 3) Policy Review, Correspondence #3**
 - 4) Maine Municipal Employees Health Trust – Health Coverage for same sex marriage, Correspondence #4**
 - 5) Xfinity – Informational, Correspondence #5**
- J. Old Business: See Action List**
- K. Selectmen's Report**
- L. Executive Session as allowed by 1MRSA 405.6.A “Discussion or consideration of the employment, appointment...” Personnel issue**
- M. Executive Session as allowed by 1MRSA 405.6.C” Discussion or consideration of the condition, acquisition or the use of real or personal property...” IMA Draft Contract**
- N. Other Business as Needed**
- O. Adjourn**

NOTE: All times are approximate