

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, January 8, 2015**

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) – B.o.S. Dec. 11, 2014, Workshop of Dec. 18, 2014 and B.o.S. Dec. 22, 2014**

F. Public Comment

**G1. Department Head/Committee Reports:
Sewer Committee Minutes**

- G2. Administrative Department:**
- 1) Town Manager Activities Report**
 - a. York County Advocacy Group Minutes**
 - 2) Shellfish / Water Sampling**
 - 3) Refund of Legal Retainer**
 - 4) Referendum Town Meeting Ordinance / Sample Ballot**
 - 5) Draft Timeline / Special Town Meeting**

G3. Public Works:

- 1) Pump Station Bond – Allocation Formula**

G4. Public Safety:

- 1) Election of Fire Chief**

H) New Business

- I) Old Business**
 - 1) PW Garage Boiler Replacement Bids & Funding Mechanism**

J) Selectmen's Reports

K) Other Business

L) Executive Session:

- a. Inability to Pay Abatement Request (Title 1, Sec 405, F)**
- b. Town Manager Performance Evaluation (Title 1, Sec 405, A)**

M) Adjourn

NOTE: All times are approximate