

Board of Selectmen's Agenda
Thursday, January 10, 2013

5:00 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) Meeting with School Board, **NO CORRESPONDENCE**
 - 2) Letter of Interest from Stephen Brandon, Correspondence #2
 - 3) Clear Air Petition – Set up for June Vote, **NO CORRESPONDENCE**
 - 4) February Town Meeting – Possible Dates: (16 or 23), **NO CORRESPONDENCE**
 - 5) ECSD Memo re: Computer, Correspondence #5
 - 6) ECSD Memo re: School Security, Correspondence #6
 - 7) ECSD Memo re: Hiring a fill-in employee, Correspondence #7
 - 8) Report from CEO, Correspondence #8
 - 9) MPBN request for Funds, Correspondence #9
 - 10) Letter from Attorney re: Town Manager form of Government, Correspondence #10
 - 11) Timetable for School Budget, Correspondence #11
 - 12) York County Budget Committee, Correspondence #12
 - 13) Portsmouth Naval Shipyard re: Environmental Restoration Update, Correspondence #13
 - 14) Town Hall Streams Report, Correspondence #14
 - 15) Memo from Rebecca Davis re: Negotiating Team, Correspondence #15
 - 16) Memo from Bill Selsberg re: Negotiating Team, Correspondence #16
 - 17) Memo from Lori Howell re: Negotiating Team, Correspondence #17
 - 18) Memo from Michele Duval re: Negotiating Team, Correspondence #18
 - 19) Memo from Denny Lentz re: Negotiating Team, Correspondence #19
 - 20) Memo from Robert Pomerleau re: Negotiating Team, Correspondence #20
 - 21) Memo from Stephen Brandon re: Negotiating Team, Correspondence # 21
 - 22) Memo from Donna Murphy re: Negotiating Team, Correspondence #22
 - 23) Memo from Selectman Hirst re: King Foundation, Correspondence #23
 - 24) Memo from Selectman Hirst re: Contract for Festival Day, Correspondence #24
 - 25) Selectmen involvement with other Boards- Policy?, **NO CORRESPONDENCE**
 - 26) Detailed questions from Selectmen for Public Works Budget, **NO CORRESPONDENCE**
 - 27) Executive Session as allowed by 1MRSA
- 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