

Board of Selectmen's Agenda
Thursday, January 24, 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:**
- H. New Business: See Correspondence List**
 - 1) Letter of Interest from Sally Lewin**
 - 2) York County Fiscal Year (Dan will have options)**
 - 3) Draft of Policies from Selectman Dunkelberger**
 - 4) Memo from Town Clerk regarding Town Meeting dates and times**
 - 5) Memo from Conservation Commission regarding Town Forest**
 - 6) Charles Case, Energy Commission Chairman – Solar Cells**
 - 7) Memo from Town Clerk regarding e-mails for Selectmen**
 - 8) Pole Location Notification**
 - 9) MMA – Informational**
 - 10)MMA – Membership Dues**
 - 11)Memo from Rosanne Adams**
 - 12)Executive Session as allowed by 1MRSA Section 405.6.F “Discussion of Information contained in records made, maintained...” i.e. poverty abatements**
 - 13)Executive Session as allowed by 1MRSA Section 405.6.C “Discussion or consideration of the condition, acquisition or the use of real or personal property...”**
- 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