

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, January 28, 2016**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Approval of Minutes of Previous Meeting(s): Special Workshop of Select Board 12/17/15; Select Board Meeting 10/08/15; Select Board Meeting of 10/22/15**
- F. Public Comment**

- G1. Department Head/Committee Reports:**
 - 1) Sara Castellez – Application for Appointment**
 - 2) Conservation Commission – Resignation: Claudette Moran**

- G2. Public Works:**
 - 1) Pump Station Funding - Update**
 - 2) Legal Opinion Re: Storm Water Budget / Heating Fund**
 - 3) Public Works Bidding Requirements**
 - 4) Sewer Ordinance Appendices Update**

- G3. Administrative Department:**
 - 1) Town Manager Activities Report**
 - a. Financial Reports**
 - 2) FEMA / MEMA Reimbursement – Reserve Amounts / Truck**
 - 3) 2016 Town Meeting & Election Schedule**
 - 4) MMA Worker’s Comp Benefits Report**
 - 5) Financial Policies – Collection of Personal Property Taxes**
 - 6) York Hospital – Neighborhood Network Programs**

- G4. Public Safety:**
 - 1) Police Officer Reimbursement, Town of Buxton**
 - 2) Four-Town Grant Submission – Regional Dispatching**
 - 3) Draft: Proposed Police Department Re-Structuring / Cost Report**

H. New Business:

- I. Old Business:**
 - 1) Over-the-Road Banner Policy – 6th Reading**

- J. Selectmen's Reports:**
 - 1) Committee Vacancy Report**

K. Other Business:

NOTE: All times are approximate