

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, Feb 11, 2016**

Deadline for any Agenda Items / Handouts is the Thursday before the Business Meeting – By Noon

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Approval of Minutes of Previous Meeting(s): Special Select Board Meeting, Jan. 27, 2016; Bos Regular Meeting November 12, 2015**
- F. Public Comment**
 - G1. Department Head/Committee Reports:**
 - 1) Sara Castellez – Application for Appointment
 - 2) Solid Waste & Recycling Committee 2016 Plan
 - 3) Next Workshop / Topics?
 - G2. Public Works:**
 - 1) Legal Opinion Re: Storm Water Budget / Heating Fund
 - 2) Sewer Pump Funding Proposal
 - 3) Sewer Ordinance Appendix- Sewer Standards
 - 4) Route 103 Speed Study Results
 - 5) Tree Cutting/Monica Winston letter
 - G3. Administrative Department:**
 - 1) Town Manager Activities Report
 - 2) Financial Policies – Collection of Personal Property Taxes
 - 3) Provide BOA Training
 - 4) Pursue CDBG Grant?
 - 5) Reconsideration of Public Works Vehicle Directive
 - 6) KidPlay State of Maine License
 - G4. Public Safety:**
- H. Old Business:**
- I. New Business:**
- J. Selectmen's Reports:**
- K. Committee Vacancy Report**
- L. Other Business:**

NOTE: All times are approximate