

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, February 12, 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. January 22, 2015 and B.o.S. Workshop of January 29, 2015**

F. Public Comment

G1. Department Head/Committee Reports:

- 1) 2013-14 Audit Report: Ron Smith, Chris Backman**
- 2) Eliot Energy Committee Appointment: Christine Bennett**
- 3) Sewer: Appeal of Abatement Request Denial**

G2. Administrative Department:

- 1) Town Manager Activities Report
 - a. Electrical Permit Revision**
 - b. Plumbing Permit Application**
 - c. Town Reports Memo**
 - d. York County Delegation Meeting Minutes**
 - e. Safety Training Workshop****
- 2) Date / Time of Town Meeting**
- 3) Town Manager 15 – 16 Performance Goals**
- 4) TIF Alternatives Committee – Structure and Number of Appointments**
- 5) RFP / Bid Phone System**
- 6) Draft Growth Ordinance**
- 7) Re-Drafted Investment Policy**
- 8) March 2, 5:30 PM Workshop w/ Kittery Council (in Eliot)**

G3. Public Works:

- 1) Hazardous Waste Disposal Options Report**
- 2) MDOT Biennial Work Plan**

G4. Public Safety:

- 1) Police Negotiations – Ground Rules**

H) New Business

I) Old Business

- 1) Referendum Town Meeting Ordinance – Workshop Date**

J) Selectmen's Reports

K) Other Business

L) Executive Session:

M) Adjourn

NOTE: All times are approximate