

Board of Selectmen's Agenda
5:30 PM, Thursday, February 28, 2013

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- 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) Financial Consultant, Richard Donhauser recommendations, Correspondence #1**
 - 2) CIP – Master Template, **NO CORRESPONDENCE****
 - 3) Note on support of Sewer Project, Correspondence #3**
 - 4) Note from Mr. Pomerleau requesting more information, Correspondence #4**
 - 5) Underwood Engineers TiF Response, Correspondence #5**
 - 6) Note from Selectman Hirst on Proposed Governor's Budget, Correspondence #6**
 - 7) Code Enforcement, Marshwood Estates/Maine Center for Disease
Kittery Point Yacht Club Update**
 - 8) Second reading of Proposed Policies:**
 - #1 Electronic Recording**
 - #2 Debit Card, Correspondence #8**
 - 9) Approve Warrant for Town Meeting – March 23, 2013, Correspondence #9**
 - 10) Insurance settlement on gravestone damage, Correspondence #10**
 - 11) Selectmen Budget Recommendations**
- 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