

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, March 10, 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): Regular Meeting; January 14, 2016; Special Meeting of the Select Board February 18, 2016.**
- F. Public Comment**
 - G1. Department Head/Committee Reports:**
 - 1) Comprehensive Plan Review Committee; Suspension of Meetings for 6 Months**
 - G2. Public Works:**
 - 1) Legal Opinion Re: Storm Water Budget / Heating Fund**
 - 2) Tree Cutting Notification Policy (2nd Reading)**
 - 3) CCTV Proposal – Eastern Pipe LLC**
 - 4) Drainage Improvements Proposal – Titcomb Associates**
 - 5) I and I Work: Underwood Engineering Proposal**
 - G3. Administrative Department:**
 - 1) Town Manager Activities Report**
 - a. Quarterly Reports – Reserves, Sewer, Investments**
 - 2) Citizens' Option Administrative Process**
 - 3) Request to Produce Signs re: Citizen's Option**
 - 4) Workshop on March 17? Topics? Eval Form / Process**
 - 5) Draft Annual Report of the Select Board and Town Manager**
 - 6) Policies Related to Disbursements – Charter**
 - 7) Establish Public Hearing Date for CDBG**
 - G4. Public Safety:**
 - 1) Route 236 / Depot Road Intersection; MDOT Hearing; 3/15, 6 – 8 pm, MMS**
- H. Old Business:**
- I. New Business:**
- J. Selectmen's Reports:**
- K. Committee Vacancy Report**
- L. Other Business:**

NOTE: All times are approximate