

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, March 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) – BoS Meeting, Feb 26, 2015 and Hearing and Workshop (Growth Ordinance) Minutes, March 2, 2015**

F. Public Comment:

G1. Department Head/Committee Reports:

G2. Administrative Department:

- 1) Town Manager Activities Report**
 - a. Hiring of Assistant Clerk**
 - b. Personnel Records Undertaking**
 - c. BETE Audit Results**
 - d. Growth Management Q & A**
- 2) Revised Personnel Policies – Remaining Issues**
- 3) Selectmen's Policies – Remaining Issues**
- 4) Draft Town Meeting Warrant (For Your Review)**
- 5) Revised "Declaration of Covenants and Restrictions for Accessory Dwelling Units"**
- 6) Revised Budget Committee By Laws**

G3. Public Works:

- 1) Wing Purchase (2004 International Plow Truck)**
- 2) Repairs to Backhoe**
- 3) Request for Reconsideration of Sewer Abatement Appeal – Sylvester – 3/26?**

G4. Public Safety:

- 1) Maine Forestry Grant – Reimbursement Request – Fire Dept.**

H) New Business: Request for Whitrock documents

I) Old Business:

- 1) Investments Information**
- 2) Town Manager Goals – Second Reading**
- 3) Household Haz. Waste Fee Schedule**

J) Selectmen's Reports:

K) Other Business:

L) Executive Session:

M) Adjourn:

NOTE: All times are approximate