

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, March 24, 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. Public Hearing: Related to the Application for Community Development Block Grant – Business Assistance Grant**

- F. Approval of Minutes of Previous Meeting(s): Regular Select Board Meeting, January 28, 2016; Regular Select Board Meeting, February 11, 2016; Select Board Workshop, February 29, 2016; Workshop and Meeting of the Select Board, March 3, 2016; Select Board Workshop, March 7, 2016**

- G. Public Comment**

- H. Department Head/Committee Reports:**
 - 1) Harbor Commission: Request for Ordinance on November Ballot**

- I. Public Works:**
 - 1) CCTV Proposal – Rebid**
 - 2) Surveying Proposal – Rebid**
 - 3) Notice of Decision – Me. Labor Relations Board**

- J. Administrative Department:**
 - 1) Town Manager Activities Report**
 - a. Financial Report**
 - b. Quarterly Reports – Reserves, Investments (Feb report and Memo)**
 - 2) Legal Advice: Contingency Accounts / Policy**
 - 3) Policies Related to Disbursements (1st Reading)**
 - 4) Articles Determined by Select Board per Referendum Town Meeting Ordinance**
 - 5) Municipal Officer's Return: Citizen's Option Meeting**
 - 6) Citizen Option Appropriations Agenda to be Finalized – Correspondence to Follow**

- K. Public Safety:**

- L. Old Business:**
 - 1) Selectman Davis: Re: Stormwater**

- M. New Business:**

- N. Selectmen's Reports:**

- O. Committee Vacancy Report**

- P. Other Business:**

NOTE: All times are approximate