

**Board of Selectmen's Agenda  
March 27, 2014 at 5:30 PM**

**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) – March 13
- F. Public Comment
- G. Department Head/Committees Reports

**G1. Committees:**

- Appointment: Jessica O'Donoghue, Comprehensive Plan Implementation Committee
- Status of Building Committee; No Terms; Ad Hoc?

**G2. Administrative Department:**

**Town Manager Report:**

- Activities Report / Updated To Do List / FYI Memos
- Goal Setting / Evaluation Forms
- Legal Questions / Responses
- Job Description: Tax Collector, Town Clerk, Finance Director
- Update: Personnel Issues Related to Lost OT, Additional Premiums and Unresolved Comp Time
- Meeting w/ Auditor – Highlights / Management Letter – **No Correspondence**
- BoS Warrant Recommendations - Revised
  - Add 4-5 Descriptor Lines for Department Warrants?
  - Vote LD 1 Cap on Tuesday at Voting?
  - Town Meeting Time, 9:00 AM?
- Emergency Heating Policy - Draft
- ADA Improvement Grant / Front Door
- Town Owned Properties / Sell / Insurance
- Establish Time for Executive Session – Dr. Breen- Jean Hardy- BOA
- Establish Liquor License Renewal Public Hearing, April 10 at 5:30 pm

**G3. Public Works:**

- MDOT Project; Dover Road; Overweight Vehicles; Bond?

**G4. Public Safety:**

- Update: Fire Station Roof – RFP – **No Correspondence**
- Update: Hiring of Harbor Master – **No Correspondence**
- Fire Dept. Request re: Grant Reimbursement

**H. New Business:**

**I. Old Business:**

**J. Selectmen's Reports:**

**K. Executive Session:**

**L. Adjourn**

**NOTE: All times are approximate**