

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, April 9, 2015**

5:30 PM (Following the Public Hearings)

- 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, March 12, 2015 & Joint Budget Meeting of BoS and Budget Committee, March 24, 2015 & BoS Meeting, March 26, 2015**

F. Public Comment:

G1. Department Head/Committee Reports:

- 1) Sewer Abatement Appeal: R. Sylvester, \$2,485.82 (13 accounts)**
- 2) TIF Alternative Committee Minutes**

G2. Administrative Department:

- 1) Town Manager Activities Report**
 - a. Governor's Budget – Telecommunication Property's Value**
 - b. Revised Employment Application**
- 2) Budget / Warrant Recommendations**
- 3) MMA Property & Casualty Report**
- 4) Gate Management at Spinney Creek**
- 5) Establish Hearing Date for Referendum Town Meeting Ordinance**
- 6) York River Steering Committee Request / Information**
- 7) Draft – Purchasing Policy**

G3. Public Works:

- 1) Request for I & I Engineering**

G4. Public Safety:

H. New Business:

- 1) Southern Maine Veterans' Memorial Cemetery Association request**
- 2) EB-5 Question and Answers**

I. Old Business:

- 1) Investments Information**
- 2) Commercial Building Permit Fee Schedule**

J. Selectmen's Reports:

K. Other Business:

L. Executive Session:

M. Adjourn

NOTE: All times are approximate