

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, April 14, 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 Select Board Meeting March 10, 2016 ;
Select Board Budget Meeting, March 22, 2016; Special Meeting of the Select Board, March 17,
2016;

- F. Public Comment – Items Not on the Agenda

- G. Department Head/Committee Reports:
 - 1) Police Department: Confirmation of New Police Chief, Elliott Moya-
No Correspondence
 - 2) Eliot Energy Committee – Solarize York (Eliot) Concept

- H. Public Works:
 - 1) Sewer Rate Options
 - a. Sewer Debt Alternatives for Pump Station Improvements

- I. Administrative Department:
 - 1) Town Manager Activities Report
 - a. New Custodian- **No Correspondence**
 - b. Planning Board Checklist(s)
 - 2) Offer to Purchase Town-Owned Land; Ms. Donovan
 - 3) Election / Ballot Clerk Nominations
 - 4) Remaining Timeline to Town Meeting
 - 5) April 21 Workshop Topics (TM Contract / Form of Ballot)?- **No Correspondence**
 - 6) Remaining Budget Votes for Warrant (If Needed)
 - 7) Form of Ballot / Warrant – Line Items?
 - 8) Policies Related to Disbursements (2nd Reading - Revised)
 - 9) MMA Unemployment Fund – Pursue?

- J. Public Safety:

- K. Old Business:

- L. New Business:

- M. Selectmen's Reports:

- N. Committee Vacancy Report

- P. Other Business:

NOTE: All times are approximate