

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, April 23, 2015**

5:30 PM (Following the Public Hearing)

- 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 26, 2015 & Minutes of Joint BoS and Budget Committee Workshop 3-17-15**

F. Public Comment:

**G1. Department Head/Committee Reports:
Harbor Master, Draft Boat Lease, Spring Maintenance**

- G2. Administrative Department:**
- 1) Town Manager Activities Report**
 - a. Financial Reports**
 - b. May 20 ECSD Forced Closure**
 - 2) Replacement of Article 12th**
 - 3) Warrant Re-Adoption as Amended**

- G3. Public Works:**
- 1) Kittery 2016 O & M Budget / Schedule for Expansion (FYI)**
 - 2) Dixon Road Conversion – PW and CSD**

- G4. Public Safety:**
- 1) Fire Department Sprinkler Replacement Bid (Due 4/21)**

H. New Business:

I. Old Business:

- 1) Investments Information – 3rd Consideration**
- 2) Purchasing Policy – 2nd Reading**
- 3) MDOT Petition: Traffic Signal at Bolt Hill-236 – 2nd Consideration**

J. Selectmen's Reports:

K. Other Business:

L. Executive Session:

M. Adjourn

NOTE: All times are approximate