

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 5:30 PM, April 28, 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, February 25, 2016, Regular Select Board Meeting April 14, 2016, Select Board and Budget Committee Budget Meeting, April 11, 20126; Special Meeting of the Select Board, March 17, 2016;**
- F. Public Hearing: Shipyard Brewpub Liquor License and Special Amusement Permit**
- G. Public Comment – Items Not on the Agenda**
- H. Department Head/Committee Reports:**
  - 1) Elliot Energy Committee – HVAC Re-Balancing / Study Request**
    - a. Town Hall Reserve - \$50,762**
  - 2) Elliot Energy Committee - Memorandum of Understanding – Solar Array**
- I. Public Works:**
  - 1) Phasing Sewer System Re-Cap / Options**
  - 2) (3) Sewer Allocation Requests**
  - 3) PW Cab and Chassis Dump Truck Bid**
  - 4) Pavement Marking Bid**
- J. Administrative Department:**
  - 1) Town Manager Activities Report**
    - a. Monthly Financial Reports**
    - b. Quarterly Financial Reports**
    - c. Referendum Town Meeting Voting – Tues., June 14 – No Correspondence**
    - d. Absentee Ballots Available – Mon., May 16 – No Correspondence**
  - 2) Senior Luncheon, May 11 – Turkeys – No Correspondence**
  - 3) Request: Close Town Clerk's Office on Elections in June and November – No Correspondence**
  - 4) CSD Red Barn Rehab Bid (1 Bid, Still Sealed)**
  - 5) MMA Safety Grant - \$2,000 (Local Match Required, Town Hall Reserve \$50,762)**
  - 6) Parliamentary Question – Legal Review – No Correspondence**
  - 7) Finalize Town Meeting Warrant**
  - 8) May 7 Workshop – No Correspondence**
- K. Public Safety:**
  - 1) Reception for Chief Short**
- L. Old Business:**
  - 1) Policies Related to Disbursements (2nd Reading - Revised)**
- M. New Business:**
- N. Selectmen's Reports:**
- O. Committee Vacancy Report**
- P. Other Business:**