

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 5:30 PM, May 14, 2015**

**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) – BoS Meeting, April 9, 2015**

**F. Public Comment:**

**G1. Department Head/Committee Reports:**

- 1) Mass Gathering Permit – Raitt Farm – America on Tap**
- 2) Mass gathering permit – Raitt Farm – Whirling Thunder Memorial Pow Wow**
- 3) TIF Alternative Committee Minutes**
- 4) Town Office Closure Request – June 9 – Election Coverage**
- 5) Eliot Energy Committee – Resignation – Monique Lillis**

**G2. Administrative Department:**

- 1) Town Manager Activities Report**
  - a. May 25 Town Office Closure – Holiday**
  - b. Section 218 Agreement / Social Security Withholding**
  - c. Draft – Newsletter for Sentinel**
  - d. One Possible Foreclosure Public Sale – NO CORRESPONDENCE**
- 2) Personnel Policy Adoption**
- 3) Second Informational Meeting for Sewer Bond – Tues., May 26 at 6:30 pm**
- 4) Public Hearing – Town Meeting Warrant (Referendum Ordinance) - May 28 at 5:30 pm**
- 5) Memorial Day Parade, May 25 at 9 am at E.E.S. – American Legion**

**G3. Public Works:**

- 1) Sewer System Operations and Maintenance Manual – Revised - FYI**
- 2) Sewer Ordinance Clarifications – FYI**
- 3) 2015 Paving Bid**

**G4. Public Safety:**

**H. New Business:**

**I. Old Business:**

- 1) Dixon Road Project – Further Details**
- 2) Investments Information – 3<sup>rd</sup> Consideration**
- 3) Purchasing Policy – 3<sup>rd</sup> Reading**
- 4) Lease of Vessel for Harbor Patrol - Revised**

**I. Selectmen's Reports:**

- 1) Disposition of Questions for Public Works – Selectman Davis**

**K. Other Business:**

**L. Executive Session:**

**M. Adjourn**

**NOTE: All times are approximate**