

**Board of Selectmen's Agenda
Public Hearing and Business Meeting
AT THE REGATTA ROOM IN ELIOT COMMONS
Thursday, 5:30 PM, May 26, 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. 5:30 PM - Swearing in of Chief Elliott Moya and Reception – No Correspondence**

- F. 6:00 PM - Public Hearing: Budget Information**

- G. Public Comment – Items Not on the Agenda**

- H. Department Head/Committee Reports:**

- I. Public Works:**
 - 1) Sewer Phasing Cost Updates – K. Pratt**
 - 2) Private Sewer System Discussion – K. Pratt**
 - 3) Storm Water MS4 Permit Updates**
 - 4) Pleasant Street Embankment Bid Award**
 - 5) Truck Equipment Bid Award for the 2016 Kenworth**
 - 6) Skid Steer Bid Award**
 - 7) Transfer Station Disposal Fees**
 - 8) Request Carryover of PW CIP Funds**
 - 9) Pole Permit, Beech Ridge Rd.**

- J. Administrative Department:**
 - 1) Town Manager Activities Report**
 - a. Referendum Town Meeting, Tues., June 14 – No Correspondence**
 - b. Monthly Financial Reports**
 - 2) Endorsement Request: Solarize Seacoast**
 - 3) Town Manager's Employment Contract Extension**
 - 4) Select Board Draft Workshop Schedule**
 - 5) June 30, 2016 – 2:00 PM Office Shutdown for End of Fiscal Year – No Correspondence**
 - 6) Abatement Request: Map / Lot 15-5-2 – 0 Moses Gerrish Farmer Rd**
 - 7) Request to Apply for Grant: Summer Intern**

- K. Public Safety:**
 - 1) Request for Carryover of Fire Dept. CIP Funds**

- L. Old Business:**

- M. Approval of Minutes of Previous Meeting(s): Select Board Special Meeting, May 5, 2016; Select Board Meeting, May 12, 2016;**
- N. New Business:**
- O. Selectmen's Reports:**
- P. Committee Vacancy Report**
- P. Other Business:**