

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 5:30 PM, May 28, 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 23, 2015, Sewer Hearing, April 29, 2015**
- F. Public Comment:**
  - 1) York River Study Steering Committee Presentation – No Correspondence**
- G1. Department Head/Committee Reports:**
  - 1) TIF Alternative Committee Minutes**
  - 2) Budget Committee April 14 Minutes**
  - 3) Business Development Committee- Resignation – Steve Reiner**
- G2. Administrative Department:**
  - 1) Town Manager Activities Report and Financial Report**
    - a. Boat Basin Management Change**
  - 2) Teamsters 340 PW Union Contract Amendment**
  - 3) Adoption of Selectmen’s Policies – 1<sup>st</sup> Reading**
  - 4) Unassigned Fund Balance Policy – 1<sup>st</sup> Reading**
- G3. Public Works:**
- G4. Public Safety:**
- H. New Business:**
  - 1) Fire Dept. – Sprinkler Bid – CIP Surplus Disposition- No Correspondence**
- I. Old Business:**
  - 1) Personnel Policy Adoption – 3<sup>rd</sup> Reading**
  - 2) Investments Information – 5<sup>th</sup> Consideration**
  - 3) 2015 Paving Bid – Reconsideration**
  - 4) Purchasing Policy – 4<sup>th</sup> Reading**
    - a. Two Fire Dept. Grant Reimbursements – Same FY**
- J. Selectmen’s Reports:**
- K. Other Business:**
- L. Executive Session:**
- M. Adjourn**

**NOTE: All times are approximate**