

**Board of Selectmen's Agenda
June 9, 2011 6:30 PM**

6:30 PM

- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Approval of Minutes of Previous Meeting(s)**
- F. Public Comment**
- G. Department Head/Committees Reports:**
 - Jim Atwood on Comcast Contract**
 - Joel Moulton, Ted Short – Possible Article overdrafts**
- H. Old Business: See Action List**
- I. New Business: See Correspondence List**
 - 1. Blueberry Lane/Greenwood Ave. sewer line, Correspondence #1**
 - 2. B & RH Associates, Correspondence #2**
 - 3. Comcast Update – Correspondence #3 Informational**
 - 4. NAMI of York – Correspondence #4, Banner over road**
 - 5. Comp Time Policy – Correspondence #5**
 - Buying Comp. Time – year end**
 - 6. Union - Decertification/Bargaining Agent Election - Informational, Correspondence #6**
 - 7. June 30th closing to run end of year reports – Correspondence #7**
 - 8. Richard Donhauser – Recommendation Management Letter, Correspondence #8**
 - 9. Legal Fees – Increase at Town Meeting?, no Correspondence**
 - 10. Special Town Meeting for Ordinances, no Correspondence**
 - 11. Performance Appraisal Form**
- J. Selectmen's Report**
- K. Executive Session**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate

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ACTION LIST

1. Carried over from May 26, 2011

- A. Wildbrook Lane**
- B. Sewer Contract Committee – Mr. Moynahan, Mr. Murphy, Mr. Marchese and Mr. Blanchette – IMA Update**
- C. Job Reviews – Department Heads**
- D. Comp Pan Action Items**
- E. Monthly Reports from Department Heads**
- F. Police Union Contract**
- G. TIFD Reports and Updates**
- H. Health Insurance Costs**
- I. Have each Department prepare budgets, payroll, and reporting with the same software and forms**
- J. Explore time clocks**
- K. Review existing sewer user rates and update**
- L. Regionalization of Town Services**
- M. Comp Time review # of hours without approval**