

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 5:30 PM, June 11, 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, May 14, 2015**
- F. Public Comment:**
  - 1) Public Hearing, Mainely Bartenders, LLC – June 27 Event at Raitt Farm**
  
- G1. Department Head/Committee Reports:**
  - 1) Town Clerk June 9, 2014 Election Report**
  - 2) Mooring Report**
  
- G2. Administrative Department:**
  - 1) Town Manager Activities Report**
  - 2) Authorization to Issue Tax Anticipation Note**
  - 3) Unassigned Fund Balance Policy – 2nd Reading**
  - 4) Discharge of Lien - Map / Lot 089-005-000**
  - 5) Monthly Workshop, Third Thursday, 6/18 at 5:30 PM**
  
- G3. Public Works:**
  - 1) Storm Water Project Bids**
  - 2) MCAPWA Award – Old Field's Bridge Project**
  
- G4. Public Safety:**
  - 1) MDOT Response to Petition for Traffic Signal**
  
- H. New Business:**
  - 1) Fire Dept. – Sprinkler Bid – CIP Surplus Disposition- No Correspondence**
  
- I. Old Business:**
  - 1) Purchasing Policy – 4<sup>th</sup> Reading**
  
- J. Selectmen's Reports:**
  - 1) Committee Vacancy Report**
  
- K. Other Business:**
- L. Executive Session: MRSA Title 1, Sect. 405, D. Non-union employee benefits**
- M. Adjourn**

**NOTE: All times are approximate**