

**Board of Selectmen's Agenda
June 23, 2011 6:30 PM**

6:30 PM

- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Election of Officers**
- F. Approval of Minutes of Previous Meeting(s)**
- G. Public Comment**
- H. Department Head/Committees Reports:**
- I. Old Business: See Action List**
- J. New Business: See Correspondence List**
 - 1. Norton Consent Agreement – Correspondence #1**
 - 2. Consent Order Compliance – Correspondence #2**
 - 3. Blueberry Lane/Greenwood Ave. Sewer Line – Correspondence #3**
 - 4. Committee Standings, Appointment – Correspondence #4**
 - 5. Annual Appointments of personnel – Correspondence #5**
 - 6. Tax Anticipation Notes – Correspondence #6**
 - 7. First Reading, Comp Time Change or accumulation from 24 hours to 40 hours – Correspondence #7**
 - 8. Safety Enhancement Grant – Correspondence #8**
 - 9. Accident Insurance for Volunteers – Correspondence #9**
 - 10. Great Works Regional Land Trust, removal of Dam – Correspondence #10**
 - 11. Lee Downer, Southern Maine Hunting and Fishing Firing Range – Correspondence #11**
 - 12. Sawgrass Lane, Informational – Correspondence #12**
 - 13. Disciplinary Actions, Attorney's Comments – Correspondence #13**
 - 14. Possible Police Article Overdraft – No Correspondence**
 - 15. Results of Town Meeting – No**
- K. Selectmen's Report**
- L. Executive Session**
- M. Other Business as Needed**
- N. Adjourn**

NOTE: All times are approximate

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ACTION LIST

Carried over from June 9, 2011

1. Sewer Contract Committee – Mr. Moynahan, Mr. Murphy, Mr. Marchese and Mr. Blanchette, IMA Update
2. Comp. Plan Action Items
3. Monthly Reports from Department Heads
4. TIFD Reports and Updates
5. Health Insurance costs
6. Review existing Sewer User rates and update
7. Regionalization of Town Services