

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, June 23, 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. Public Comment – Items Not on the Agenda**

- F. Department Head/Committee Reports:**

- G. Public Works:**
 - 1) Skid Steer Lease Update
 - 2) Route 236 Sewer- No Correspondence
 - 3) Pole Permit- River Road

- H. Administrative Department:**
 - 1) Town Manager Activities Report
 - a. Financial Report
 - 2) Report of Town Clerk - Elections
 - 3) Change of Two (2) Job Titles
 - 4) Select Board Draft Workshop Schedule – Revised
 - 5) Approval of Form and Amount of Performance Guarantee for Proposed Road (Villages at Great Brook)

- I. Public Safety:**

- J. Old Business:**
 - 1) Harbor Ordinance (2nd Reading) / Legal Opinion
(please bring Harbor Ordinance that was placed in the 6/9/16 meeting material)
- K. Approval of Minutes of Previous Meeting(s): Select Board Minutes, May 12, 2016.**
- L. New Business:**
- M. Selectmen's Reports:**
- N. Committee Vacancy Report**
- P. Other Business:**