

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, June 25, 2015**

5:30 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) – BoS Meeting, May 26, 2015**
- G. Public Comment**

H1. Department Head/Committee Reports:

- 1) ECSD – Mower**

H2. Administrative Department:

- 1) Town Manager Activities Report**
 - a. Financial Report**
 - b. Sewer Financial Report**
 - c. Reserves Report**
- 2) Monthly Workshop, Third Thursday, 7/16 at 5:30 PM – No Correspondence**
- 3) Legal Opinion – Town Meeting Petition / Ordinance**
- 4) Appointment of Assessor: Martine Painchaud 7/1/15 – 6/30/16**
- 5) TIF Alternatives Committee – Selectman participation – No Correspondence**
- 6) Ms. Wisser Correspondence**
- 7) Mr. Bowman Correspondence**

H3. Public Works:

- 1) Crushing Bids**

H4. Public Safety:

I. New Business:

J. Old Business:

- 1) Storm Water Project Bids – 2nd Consideration**
- 2) Fire Dept. – Sprinkler Bid – CIP Surplus Disposition- No Correspondence**

K. Selectmen's Reports:

- 1) Committee Vacancy Report**

L. Other Business:

M. Executive Session: MRSA Title 1, Sect. 405, D. Police Union Contract

N. Adjourn

NOTE: All times are approximate