

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 5:30 PM, July 9, 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 28, 2015**
- F. Public Comment**
  
- G1. Department Head/Committee Reports:**
  - 1) Charter Commission: Public Hearing 7/21 w/ Selectmen and Town Manager**
  
- G2. Administrative Department:**
  - 1) Town Manager Activities Report**
  - 2) Municipal Appointments**
  - 3) Discussion of Non-Union Benefits**
  - 4) ECSD Mower Purchase Option**
  - 5) Monthly Workshop, Third Thursday, 7/16 at 5:30 PM**
    - a. Draft Agenda**
  - 6) Eastern Trail Request**
  
- G3. Public Works:**
  - 1) Underwood Engineering Service Request (ESR)**
  - 2) Modernist Pantry, 336 GPD Sewer Allocation Request – So Recommended**
  
- G4. Public Safety:**
  - 1) Fire CIP Surplus Disposition**
  - 2) Fire Gear Washer-Dryer Bid**
  
- H. New Business:**
  
- I. Old Business:**
  - 1) Award of Storm Water Bid**
  
- J. Selectmen's Reports:**
  - 1) Committee Vacancy Report**
  
- K. Other Business:**
- L. Executive Session: MRSA Title 1, Sect. 405, D. Police Union Contract**
- M. Adjourn**

**NOTE: All times are approximate**