

**Board of Selectmen's Agenda
July 14, 2011 5:30 PM**

5:30 PM

- A. Call to Order:**
- B. Roll Call:**
- C. Executive Session as allowed by 1 MRSA Section 405.6.E – “consultation with attorney”, Correspondence #1**
- D. Pledge of Allegiance**
- E. Moment of Silence**
- F. Approval of Minutes of Previous Meeting(s)**
- G. Public Comment**
- H. Department Head/Committees Reports:**
- I. New Business: See Correspondence List**
 - 1. Wildbrook Lane Bill, Correspondence #1**
 - 2. Greg Whalen request, Correspondence #2**
 - 3. Joe Carven resignation letter from Budget Committee and Shellfish Management Committee, Correspondence #3**
 - 4. Jack Murphy resignation letter from Town Committees**
 - 5. Sewer Committee Membership, Correspondence #5**
 - 6. Joel Moulton, Correspondence #6**

7:00 PM

- 7. Public Hearing – Cable Franchise Agreement, Correspondence #7**
- 8. Audit proposal, Correspondence #8 (Last year’s cost approximately, same \$12,000)**
- 9. Management Letter from Auditor, Correspondence #9 (Auditor will be present to review audit)**
- 10. IT Committee – Web GIS, Correspondence #10**
- 11. Proposed Contract with Underwood Engineers, Correspondence #11**
- 12. Disciplinary Actions Second Reading, Correspondence #13, if ok the Board can vote to approve**
- 13. Comp Time Change Second reading, Correspondence #13. If ok the Board can vote to approve**
- 14. Overtime Policy – Discussion, Correspondence #14**
- 15. Comcast, Correspondence #15 Informational**
- 16. Jim Marchese (CEO) – Update of status, Correspondence #16**
- 17. AMR - Informational, Correspondence #17**
- 18. School Cost – Informational, Correspondence #18**
- 19. Insurance Costs – Informational, Correspondence #19**
- 20. Admin. Budget – Proposed to reduce as voted by Town (16,000 less), Correspondence #20**
- J. Old Business: See Action List**
- K. Selectmen's Report**
- L. Executive Session**
- M. Other Business as Needed**
- N. Adjourn**

NOTE: All times are approximate

**Board of Selectmen's Agenda
July 14, 2011 5:30 PM**

ACTION LIST

Carried over from: June 23, 2011

1. Sewer Contract Committee – Mr. Moynahan Mr. Murphy, Mr. Marchese and Mr. Blanchette
IMA update
2. Comp. Plan Action Items – note sent to committee
3. Monthly reports ad updates
4. Health Insurance Costs
5. Review existing sewer user rates and update
6. Regionalization of Town services