

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, July 23, 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, June 11, 2015**
- F. Public Comment**

G1. Department Head/Committee Reports:

- 1) Budget Committee: Recommends Appointment of Cindy Saklad, Nov. 2015**

G2. Administrative Department:

- 1) Town Manager Activities Report**
 - a. Financial Reports**
- 2) Certified 15-16 Municipal Budget**
- 3) Sea Dog Realty LLC Correspondence**
- 4) MMA Annual Election – Ballot**
- 5) Non-Union Benefits – No Correspondence**
- 6) FOAA Training Mon., Aug 3 at 6 PM, Big Mtg Room - No Correspondence**
- 7) Collaboration Liaisons from BoS (2nd Wed at 8 AM) – No Correspondence**
- 8) MSAD 35 Second Egress**
- 9) Solid Waste / Recycling Committee Update – Next Meeting – No Correspondence**

G3. Public Works:

- 1) Pavement-Striping Bid**

G4. Public Safety:

- 1) National Night Out, Aug. 4, 5:00 – 8:00 PM, Behind Police Department**

H. New Business:

- 1) Compensation Study Discussion**

I. Old Business:

- 1) MDOT Speed Change Response**

J. Selectmen's Reports:

- 1) Committee Vacancy Report**

K. Other Business:

L. Executive Session:

M. Adjourn

NOTE: All times are approximate