

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 5:30 PM, July 28, 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**
  - 1) **Public Correspondence – Debra Lastoff**
  
- F. Department Head/Committee Reports:**
  - 1) **Budget Committee Report**
  - 2) **Energy Committee Solar Update Memo**
  - 3) **Solid Waste and Recycling Committee – Draft By-Laws**
  - 4) **Eliot Business Development Committee - Disbanding**
  
- G. Public Works:**
  - 1) **Proceeding with Pump Station Funding**
  - 2) **Transfer Station Fees Review**
  
- H. Administrative Department:**
  - 1) **Town Manager Activities Report**
    - a. **Financial Report – Year End**
    - b. **Quarterly Reports**
    - c. **Driving Records**
  - 2) **Set Mil Rate for 2016 -2017**
  - 3) **Bank Bids for Tax Anticipation Note**
  - 4) **Staff Certifications: General Assistance / Certified Clerk of Maine**
  - 5) **Appointment of Liaisons / Negotiating Committee**
  - 6) **Charter Review / Legal Updates**
  - 7) **Boat Basin Fees- Revert to old fees**
  - 8) **Changes to Next Year’s Election / Town Meeting**
  - 9) **Compensation Study – Draft RFP Revised**
  - 10) **Town Hall – HVAC Report**
  
- I. Public Safety:**
  
- J. Old Business:**
  
- K. Approval of Minutes of Previous Meeting(s):** May 5, 2016 Special Select Board Meeting; June 23, 2016 Select Board Minutes; July 7, 2016 Select Board Workshop Minutes
  
- L. New Business:**
- M. Selectmen's Reports:**
- N. Committee Vacancy Report:**
- P. Other Business:**