

**Board of Selectmen's Agenda
August 11, 2011**

6:30 PM

- A. Call to Order:**
- B. Roll Call:**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Approval of Minutes of Previous Meeting(s)**
- F. Public Comment**
- G. Department Head/Committees Reports:**
 - Tina Buckley – Dog Ordinance**
- H. New Business: See Correspondence List**
 - 1. Firearms Ordinance – proposed and present**
 - 2. Southern Maine Fish & Game – Complaint**
 - 3. Kittery proposal for revised contract and original contract**

7:30 PM

- 4. Hearing on the Shipyard Brew Pub Application for a Special Amusement License**
- 5. York County – request to pay taxes early**
- 6. Eliot Energy Commission**
- 7. Maine Town & City Clerk's Association**
- 8. Comcast**
- 9. Note on CEO salary increase**
- I. Old Business: See Action List**
- J. Selectmen's Report**
- K. Executive Session**
- L. Other Business as Needed**
- M. Adjourn**
- N.**

NOTE: All times are approximate

ACTION LIST

Carried over from: July 28, 2011

- 1. Sewer contract committee – Mr. Moynahan, Murphy, Marchese, Moulton and Blanchette IMA update**
- 2. Comp Plan Action Items – note sent to Committee**
- 3. Monthly Reports from Department Heads**
- 4. TIFD reports and updates**
- 5. Health Insurance Costs**
- 6. Review existing Sewer User Rates and Update**
- 7. Regionalization of Town Services**
- 8. Sawgrass Lane Association**
- 9. Comp Time and Overtime Policies – Joel to come up with proposal**
- 10. Police Union Contract**
- 11. Ambulance Service Contract**
- 12. Waste Management – Charges**
- 13. Consistent Format – Budget, time sheets, etc.**
- 14. Monthly workshops**
- 15. Employee reviews in monthly Department Head Reports**
- 16. Carry in – Carry out Policy for Town Parks**
- 17. Legal issues – pending and consent agreements**
- 18. Community Service Building**

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