

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, August 11, 2016
LOCATION: MARSHWOOD MIDDLE SCHOOL**

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. Department Head/Committee Reports:**
 - 1) Re-Adopt Annual Administrative Articles (Corrected Dates)
 - 2) Resignation: Board of Appeals: Ed Cieleuszko
 - 3) Permission for Beer Garden at Festival Day
 - 4) TIF Alternatives Committee Presentation
 - a. Chuck Lawton, Planning Decisions – PowerPoint Presentation

- F. Public Comment**
 - 1) Items Not on the Agenda
 - 2) Correspondence – Roberta Place, et. al – Request for TIF funding of Sewer
 - 3) Correspondence – Larry Gaudreau – Sewer Concerns

- G. Public Works:**
 - 1) Sewer Assessment Fee Models
 - 2) Sewer Engineering Proposal – ESR #23 (Second Consideration)

- H. Administrative Department/Department Head Reports, cont.:**
 - 1) Transfer Station Roof Bid
 - 2) HVAC Report – RFP Needed
 - 3) Town Manager Activities Report
 - 4) Annual Budget Schedule

- I. Public Safety:**

- J. Old Business:**

- K. Approval of Minutes of Previous Meeting(s): 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:**