

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 6:00 PM, August 13, 2015**

**6:00 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, July 25, 2015**
- F. Public Comment**

**G1. Department Head/Committee Reports:**

- 1) York River Steering Committee Presentation**
- 2) Solid Waste / Recycling Committee Update**
- 3) Sewer Committee: Recommend November Warrant Article: Sewer Bond \$1.5m (100% Sewer Users)**
- 4) Planning Board – Accept Resignation of LeRoy “Dutch” Dunkelberger**
- 5) School Committee – Accept Resignation of Janet Saurman**
  - a. J. Saurman Comments**
- 6) TIF Alternatives Comm. – Accept Resignation of John Chagnon**

**G2. Administrative Department:**

- 1) Town Manager Activities Report**
  - a. Mil Rate and Overlay Report**
  - b. Town Meeting Article Activity Summary**
  - c. Change in Phones / Travel Policy**
  - d. Workshop Topics for Aug 20**
  - e. Eliot Commons TIF – Legal Opinion**
  - f. Xfinity Notice – Changes to TV Service**
  - g. Capital Projects List**
- 2) Acquiring Dead Duck from State**
- 3) Proceeds of Public Sale**
- 4) Comcast – Franchise Fee / PEG Channel**

**G3. Public Works:**

- 1) Winter Salt Bid**
- 2) Pump Station Inspection Report**
- 3) Pump Station Tour – 8/19 at 4:15 PM, Meet at Pump Station #1**

**G4. Public Safety:**

- 1) Draft Policy: “Over-the-Road Banners”**

**H. New Business:**

**I. Old Business:**

- 1) Non-Union Benefits**
- 2) Compensation Study**
- 3) MSAD 35 Second Egress**

**J. Selectmen's Reports:**

- 1) Committee Vacancy Report**

**K. Other Business:**

- L. Executive Session: MRSA Title 1: Sec. 405, D: Labor Negotiations - Police**

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**M. Adjourn**

**NOTE: All times are approximate**