

**Special Board of Selectmen's Agenda
Thursday August 18, 2011 6:30 PM**

6:30 PM

A. Call to Order:

B. Roll Call:

C. Pledge of Allegiance

D. Moment of Silence

E. New Business:

- 1. Executive Session as allowed by 1 MRSA Section 405 (6)
(D) "Discussion of labor contracts...negotiators are Ted Short, Roberta Place, Mike Moynahan, and Dan Blanchette**
- 2. Action List**

F. Other Business as Needed

G. Adjourn

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**
- 19. Fireworks Ordinance**