

**Board of Selectmen's Agenda  
August 25, 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:**
- H. New Business: See Correspondence List**
  - 1. Memo on status of Board membership (4 individuals applying for membership)**
  - 2. AMR – Need to pay July and August bills**
  - 3. ITC – Proposed Policy Change**
  - 4. Workmen’s Comp Rating - Informational**
  - 5. State Valuation - Informational**
  - 6. Maine Coast Heritage Trust – Informational**
  - 7. Memo on Miscellaneous Topics from Public Works Director**
- I. Old Business: See Action List**
- J. Selectmen's Report**
- K. Executive Session**
- L. Other Business as Needed**
- M. Adjourn**

**NOTE: All times are approximate**

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**ACTION LIST**

**Carried over from: August 18, 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. Saw grass 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**