

**Board of Selectmen's Agenda  
Business Meeting  
Thursday, 6:00 PM, August 27, 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 9, 2015**
- F. Public Comment**

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

- 1) Board of Selectmen: School Committee Applications (Appoint on 9/10)**
- 2) Planning Board Membership Application: Christine Bennett**
- 3) Board of Selectmen: Negotiating Team Consideration – No Correspondence**
- 4) Harbor Commission: Revised By-Laws**

**G2. Administrative Department:**

- 1) Town Manager Activities Report**
  - a. Financial Reports**
  - b. General Assistance Report**
  - c. Clerk Fees Update**
  - d. Material on Gun Control at Town Halls**
  - e. Communication from Sen. Hill**
- 2) Growth Permit Update**
- 3) Insurance Dividend from MMA**
- 4) Public Sale of Town Surplus Property**

**G3. Public Works:**

- 1) Updating 5-Year Storm Water Estimates?**
- 2) Waste Water O & M Activities - FYI**
- 3) 2014-15 Storm Water Expenditure Questions / Return of PW Contingency for Boiler (Auditor Response on 9/10)**
- 4) Ms. Lastoff: Drainage Request; Old Road**

**G4. Public Safety:**

- 1) Eliot Police Auxiliary Update**
- 2) Over-The-Road Banner Policy – 2<sup>nd</sup> Reading (Selectmen's By-Laws)**
- 3) Extension of American Ambulance Contract**

**H. New Business:**

**I. Old Business:**

- 1) Personnel Policy Amendment – Benefit in Lieu Of**

**J. Selectmen's Reports:**

- 1) Committee Vacancy Report**

**K. Other Business:**

**L. Executive Session:**

**M. Adjourn**

**NOTE: All times are approximate**