

**Special Board of Selectmen's Agenda
September 5, 2013**

5:30 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

- G1. Public Works:**
 - Transfer Station reductions**
 - Letter from Jonathan Taft, Transfer Station frustration**
- G2. Community Service Department:**
 - RFP – Eliot Elementary School Fit-Up**

H. New Business: See Correspondence List

- H1. Meet with attorney in Executive Session as allowed by 1MRSA Section 405.6.E “Consultations between a body or agency and its attorney concerning the legal rights and duties of the body...”**
- H2. Executive Session as allowed by 1 MRSA Section 405.6.A “Discussion or consideration of the employment, appointment, ...” The Chief wants to hire a police officer**
- H3. Executive Session as allowed by 1 MRSA Section 405.6.F “Discussion of tax acquired property....” (2 items)**
- H4. Memo from Town Clerk regarding proposed office hours**
- H5. Memo from Tax Assessor regarding 2013-2014 tax rate**
- H6. Letter from Charles Rankie, Jr. regarding Eliot Transfer Station solicitation**
- H7. Town Manager Search Committee – guidance and direction**

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