

**Board of Selectmen's Agenda
Business Meeting
Thursday, 6:00 PM, September 10, 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) – None**
- F. Public Comment**

G1. Department Head/Committee Reports:

- 1) Board of Selectmen: School Committee Appointment**
- 2) Charter Commission – Presentation of Final Draft**
- 3) Conservation Commission Appointment: Glenn Crilley**

G2. Administrative Department:

- 1) Town Manager Activities Report**
 - a. Boat Basin Revenues Report**
- 2) Request for Consent Agreement – Cumberland Farms**
- 3) June Town Meeting Warrant**
- 4) Abatement(s) Request: RE Tax Acct. #924, Map 079, Lot 074**
- 5) Boat Basin Change of Ownership Update**
- 6) Public Water on 236 / Kittery**
- 7) Notice of Agency Liquor Store Application**
- 8) Revised Board of Appeals Application**
- 9) Overtime Issues - FYI**
- 10) Request for Public Location / Access of Bound Town Reports**

G3. Public Works:

- 1) 2014-15 Storm Water Expenditure Questions / Return of PW Contingency for Boiler (Auditor Response on 9/10)**
- 2) DEP Pump Station Report of 7/1/15 Corrected**
- 3) Discontinuance of Roadways Process**
- 4) Kittery Wastewater Projects Update**

G4. Public Safety:

- 1) Eliot Police Auxiliary Update**
- 2) Over-The-Road Banner Policy – 2nd Reading (Selectmen's By-Laws)**

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