

**Board of Selectmen's Agenda
September 22, 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. Joel Moulton:**
 - Sewer
 - Truck repair
 - 2. Fireworks Ordinance**
 - 3. Letter from Newington NH – Nitrogen**
 - 4. 1st Reading Comp Time and Hours for Town Staff**
 - 5. Comcast Contract**
 - 6. Maine Turnpike Authority**
 - 7. CMP – Smart Meters**
- 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 September 15, 2011

- 1. Sewer Contract Committee – Mr. Moynahan, Murphy, Marchese, Moulton and Blanchette - IMA update**
- 2. Monthly Reports from Department Heads**
- 3. TIFD reports and updates**
- 4. Health Insurance Costs**
- 5. Review existing Sewer User Rates and update- Sewer Committee**
- 6. Regionalization of Town Services**
- 7. Sawgrass Lane Association**
- 8. Auditor – Management Letter**
- 9. Waste Management - charges**
- 10. Consistent Format – Budget, Time Sheets, etc. Mike and Dutch**
- 11. Monthly Workshops**
- 12. Employee Reviews in monthly Department Head Reports**
- 13. Carry in – Carry out Policy for Town Parks (Heather)**
- 14. Legal Issues – pending and Consent Agreements**
- 15. Community Service Building**
- 16. Fireworks Ordinance**