

**Board of Selectmen's Agenda  
October 13, 2011 6:30 PM**

**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:
  - Board of Appeals Chairman, Ed Cieleuszko
  - Planning Board Chairman, Steve Beckert
  - Building Committee Chairman, Steve Beckert
- H. New Business: See Correspondence List
  - 1. Joel Moulton, Correspondence #1
  - 2. Holiday Schedule, Correspondence #2

**7:00 PM**

- 3. Public Hearing on the three Referendum Articles, Correspondence #3
- 4. Request for maintenance at Boat Basin, Correspondence #4
- 5. Warrant for November 8<sup>th</sup> Town Meeting, Correspondence #5
- 6. Memo from Town Clerk – Appointment of Warden for November Election, Correspondence #6

**8:00 PM**

- 7. Public Hearing on Appendices for General Assistance Ordinance, Correspondence #7
- 8. Attar Engineering request for Sewer allotment, Correspondence #8
- 9. MMA – Workers Comp dividend check, Correspondence #9
- 10. Barbara Boggiano – Board of Appeals recording secretary resignation, Correspondence #10
- 11. State Planning Office – Right of Way Discovery Grants, Correspondence #11
- 12. State Planning Office – Shore & Harbor Technical Assistance Grants, Correspondence #12
- 13. Second Reading for Comp Time Change and Hours of Town Staff
- 14. Maine Dept. of Environmental Protection re: William Bronson - cross a wetland with driveway, Correspondence #14
- 15. Maine Dept. of Environmental Protection re: minor revision in application, Correspondence #15
- 16. Eliot Energy Commission – Final Report, Correspondence #16
- 17. York County Budget Committee – Caucuses, Correspondence #17
- 18. Public Service of New Hampshire – Informational meeting, Correspondence #18
- 19. Ted Short – Request for Executive Session, Correspondence 19

- I. Old Business: See Action List
- J. Selectmen's Report
- K. Executive Session as allowed by 1 MRSA Section 405.6.A “Discussion or consideration of the employment...”
- L. Other Business as Needed
- M. Adjourn

**NOTE: All times are approximate**

**Board of Selectmen's Agenda  
October 13, 2011 6:30 PM**

**ACTION LIST**

**Carried over from: September 22, 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 – 3<sup>rd</sup> Thursday of the month**
- 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 for October 20<sup>th</sup> workshop**
- 17. Police Union Contract**