

**Special Board of Selectmen's Agenda
October 20, 2011**

6:30 PM

A. Call to Order:

B. Roll Call:

C. Pledge of Allegiance

D. Moment of Silence

E. New Business:

1. Workshop on Fireworks Ordinance

2. Action List

**Possible Executive Session as allowed by 1MRSA Section 405.6A.
"Discussion or consideration of the employment, appointment..."**

F. Other Business as Needed

G. Adjourn

**Possible Executive Session as allowed by 1 MRSA Section 405.6.F
"Discussions of information contained in records made... when
access by the general public to those records is prohibited by
statues "such as poverty abatement.**

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 – 3rd 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 20th workshop**
- 17. Police Union Contract**