

**Board of Selectmen's Agenda
October 27, 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:**
- H. New Business: See Correspondence List**
 - 1. Richard Donhauser, Auditor – Management Letter, Correspondence #1**
 - 2. Susan Moynahan – DEP Issue, Correspondence #2**
 - 3. Duncan McEachern – Legal Opinion, informational for Sewer Committee, Correspondence #3**
 - 4. Matt Howell – Wildbrook, Request to use Highway Department to Plow, Correspondence #4**
 - 5. Shared Maintenance person, Heather and Joel, Correspondence #5**
 - 6. Comcast – Informational, Correspondence #6**

7:30 PM

- 7. Public Hearing – Special Amusement Permit for Roadhouse Tavern, Correspondence #7**
- 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: October 13, 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**