

**Board of Selectmen's Agenda
Business Meeting and Public Hearing
Thursday, 5:30 PM, November 12, 2015**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**
- E. Approval of Minutes of Previous Meeting(s) – BoS Meeting August 13, 2015; BoS Meeting August 27th, 2015;**
- F. Public Comment**

G1. Department Head/Committee Reports:

- 1) TIF Alternatives Report of Survey Findings
- 2) Business Development Committee: New Applicant: Diane Schroeder

G2. Administrative Department:

- 1) Town Manager Activities Report
 - a. York County Advocacy Report – FYI
 - b. Preliminary, Summary Draft 14-15 Audit (December Presentation)
- 2) Elizabeth Donovan: Property Request
- 3) BoA Variance Discussion
- 4) TM Annual Evaluation / Contract Negotiation
- 5) BoS Workshop: Nov. 19 at 5:30 PM – Purchasing Policy
- 6) Election Results

G3. Public Works:

- 1) Sewer Pumps Bond Failure: Next Steps
- 2) Citizen Request: Pleasant Street Stormwater Project
- 3) American Legion 188: Request Waiver of Sewer Charges
- 4) Sewer Allocation: Julianne Maloney Losee Map 6, Lot 42 (120 GPD)

7:00 PM: PUBLIC HEARING: SOLAR ARRAY AT LANDFILL

G4. Public Safety:

- 1) Joint Police Chief Search with Kittery
- 2) American Ambulance Contract Extension – 1st Review

H. New Business:

I. Old Business:

- 1) Replacement of 2004 PW Truck
- 2) Over-the-Road Banner Policy - Revised

J. Selectmen's Reports:

- 1) Committee Vacancy Report

K. Other Business:

L. Executive Session: MRSA 1, Sec. 405 D. Labor Negotiations

M. Adjourn

NOTE: All times are approximate