

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, December 10, 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 September 10, 2015 Regular Meeting; September 24, 2015 Regular BoS Meeting; BoS Emergency Meeting Workshop Nov., 18, 2015**
- F. Public Comment**
 - G1. Department Head/Committee Reports:**
 - 1) Shellfish Ordinance: Notice of State-Repeal
 - 2) Treasurer: Pre-Foreclosure Notification

 - G2. Public Works:**
 - 1) Sewer Pump Station Retrofit
 - 2) 2016 Paving Pricing
 - 3) Pamphlet Distribution at Transfer Station
 - 4) Change Winter Hours at Transfer Station
 - 5) Update of Pavement Management System
 - 6) Pleasant Street Stormwater Project, Citizen's Request – Review #2
 - 7) Replacement of 2004 Pick Up – Follow Up
 - 8) Sewer Allocation: Norma Spinney, 120 GPD
 - 9) Sewer Rate Increase

 - G3. Administrative Department:**
 - 1) Town Manager Activities Report
 - a. Financial Reports
 - b. TM Annual Evaluation / Contract Negotiation – Reminder
 - c. Correspondence: Ed Cieleuszko
 - 2) Joint BoS / Budget Comm. Meetings 6:00 PM
 - 3) Town Office Closing: Christmas Eve at Noon
 - 4) Upcoming Select Board Meeting Calendar (Holidays) – No Correspondence
 - 5) Request from Town of Kittery to Meet Re: Amending IMA for Shared Police Chief
 - 6) Communication from Attorney: Immunity of Town Officials

 - G4. Public Safety:**
 - 1) American Ambulance Contract Extension – 2nd Review
- H. New Business:**
 - 1) Performance Guarantee for Paul Swanick constructing of a new road- Thompson Ln
- I. Old Business:**
 - 1) Over-the-Road Banner Policy – Revised
 - 2) Joint Police Chief Search with Kittery Update
- J. Selectmen's Reports:**
 - 1) Committee Vacancy Report
- K. Other Business:**
- L. Executive Session: M.R.S.A 1, Section 405-6(C) - Poverty Abatement #1A-2015**
- M. Adjourn**

NOTE: All times are approximate