

**Board of Selectmen's Agenda  
Thursday, December 22, 2011**

**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. David Emery-Video Streaming, Correspondence #1**
  - 2. Mike Dupuis-6,000 gallons sewer allotment for hotel, Correspondence #2**
  - 3. Information from insurer on sewer maintenance, Correspondence #3**
  - 4. Letter from McEachern on Agreement with Sea Dog Realty Correspondence #3**
  - 5. Report from IMA, no Correspondence**
  - 6. Moynahan request on DEP, no Correspondence**
- 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**

**Board of Selectmen's Agenda  
Thursday, December 22, 2011**

**ACTION LIST**

**Carried over from: December 8, 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. Sewer allotments – fee for reserving such**
- 8. Auditor – Management Letter**
- 9. Consistent Format – Budget, Time Sheets, etc. Mike and Dutch**
- 10. Monthly Workshops – 3<sup>rd</sup> Thursday of the month**
- 11. Employee Reviews in monthly Department Head Reports**
- 12. Carry in – Carry out Policy for Town Parks (Heather)**
- 13. Legal Issues – pending and Consent Agreements**
- 14. Community Service Building**
- 15. Police Union Contract**
- 16. Finance Director/comptroller**
- 17. Personal property tax**
- 18. Town forest – Johnson 's Lane**