

Board of Selectmen's Agenda
July 28, 2011 6:30 PM

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- 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: Joel Glassman, Correspondence #8
Michael Dupuis, Sewer Committee Chairman, Correspondence #9**
- H. New Business: See Correspondence List**
 - 1. Planning Board makeup, Correspondence #1**
 - 2. Budget Committee – Two vacancies, Correspondence #2**
 - 3. Community Services Division, Correspondence #3**
 - 4. John Lang, Correspondence #4**
 - 5. Pace Contract, Correspondence #5**
 - 6. MMA Annual Election, Correspondence #6**
 - 7. Animal Control Officer - Animal Control Ordinance, Tina Buckley, Correspondence #7**
 - 8. Joel Glassman - Fire Arms Ordinance, Correspondence #8**
 - 9. Michael Dupuis – Sewer Committee Membership, Correspondence #9**

Executive Session as allowed by 1 MRSA Section 405.6(A) “Discussion or consideration of the employment, compensation,”

Executive Session as allowed by 1 MRSA Section 405.6(F) “Discussions of information contained in records... when access to those records is prohibited by statute”

- 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

ACTION LIST

Carried over from: July 14, 2011

- 1. Sewer Contract Committee – Mr. Moynahan, Mr. Murphy, Mr. Marchese and Mr. Blanchette (IMA Update)**
- 2. Comp. Plan Action Items – Note sent to Committee**
- 3. Monthly Reports from Department Heads**
- 4. TIFD Reports and Updates**
- 5. Health Insurance Costs**
- 6. Review existing Sewer User Rates and update**
- 7. Regionalization of Town Services**
- 8. Blueberry Lane Sewer**
- 9. Comp Time and Overtime Policies**