

**Board of Selectmen's Agenda  
January 26, 2012**

**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. Carry-In, Carry-Out Trash Policy (Draft)**
  - 2. Memo from Joel Moulton**
  - 3. Letter from Code Enforcement Officer, Jim Marchese**
  - 4. Letter of resignation from Chris Place, member of Planning Board**
  - 5. Memo from Information Technology Committee (ITC) Items #1 and #2 were resolved. Committee was appointed for an indefinite time period.**
  - 6. Memo from Information Technology Committee (ITC) on mass e-mail**
  - 7. Memo from Information Technology Committee (ITC) on Video Streaming**
  - 8. Memo from Information Technology Committee (ITC) on Web Administrator recommendation**
  - 9. Memo on Great Hill Gravel Pit**
  - 10. MMA – Informational**
  - 11. Sea Dog Realty – Eliot**
- I. Old Business: See Action List**
- J. Selectmen's Report**
- K. Executive Session as allowed by 1MRSA Section 405.6.A. "Discussion or consideration of the employment..." Personnel issue**
- L. Other Business as Needed**
- M. Adjourn**

**NOTE: All times are approximate**

**Board of Selectmen's Agenda  
January 26, 2012**

**ACTION LIST**

Carried over from: January 12, 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**
- 19. Taping of meetings**