

**Board of Selectmen's Agenda  
February 13, 2014 Thursday 5:30 PM**

**5:30 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**
  - G1. Administrative Department:**
    - Chain of Communication
    - TIF Alternatives – Letters of Interest
    - J.P. Nadeau – Notification of Abutters – Sweet Peas
    - J.P. Nadeau – Impartiality of Interim Code Officer
    - Effects of LD1 Reductions, CSD, Transfer Station, Administrative
  - G2. Public Works Department:**
    - Vehicle Purchase – CIP/FEMA Funds
    - Old Fields Road Bridge Engineering
  - G3. Fire Department:**
    - Appointment of Officers
    - Workers Comp Claim
    - Vehicle Accident
- H. New Business: See Correspondence List**
  - H1. Concerns of Paul Murphy regarding Charles Knowles Consent Agreement, operating home business.**
- I. Old Business: See Action List**
- J. Selectmen's Report**
- K. Executive Session as allowed by MRSA Title 1, Section 405 A, Personnel Issues: Discussion or consideration of the employment, appointment, assignment, duties...**
- L. Other Business as Needed**
- M. Adjourn**

**NOTE: All times are approximate**

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**ACTION LIST**

**Carried over from January 23, 2014**

1. **Tax Increment Finance Program:**  
**Potential Project,**  
**Assigned:** **Sub Committee?**
  
2. **Good Neighbor Petition**  
**Assigned:**
  
3. **Police Union Contract: - In Mediation**  
**Mike, Dutch, Dana, Ted**  
**Assigned:**  
**Public Works Union Negotiations – In Mediation**  
**Town Hall/Community Service Dept. Union Negotiations – In Mediation**  
**Assigned:**
  
4. **Community Service Space: Relocation**  
**to Elementary School**  
**Fit-up costs, Service impacts, Insurance, SAD 35 Contract,**  
**Assigned:** **Building Committee**
  
5. **Policy creation/review**  
**Selectmen’s Policies – Modify to allow all**
  - a. **people to speak**
  - b. **Consent Agreements – Guidelines to Policy**
  - c. **Poverty abatements**
  
6. **Employees**  
**Cross training, charting earned times, job descriptions**  
**Assigned:** **Dana**
  
7. **Liaisons to Boards, Committees and**  
**Commissions**  
**Review existing members, try to fill open spots**  
**Committee/Board – Mission Statement Review**  
**Assigned:** **BOS/Dana**
  
8. **Budget Preparation – Fiscal year 2015 –**  
**Ongoing**  
**Assigned:** **BOS**
  
9. **Pay Per Bag Recycling – 6 month trial,**  
**Starting September 3, 2013 – Extended to April 30, 2014**  
**Assigned:**

**OVER**

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10. **Regionalization**  
Explore areas of potential collaboration, cost reductions and enhancements to services  
Assigned: **Dutch, Grant**
11. **Legal Issues:**  
(Unfair Labor Practice Complaints) – Legal Costs to date \$16,527.45  
Assigned: **Dana**
12. **Sewer:**  
User rates, reserved allotments, odor, maintenance. Investigate forming a District  
Assigned: **Sewer Committee, Underwood Eng., Joel**
13. **Department Heads:**  
Monthly Reports, Employee Reviews, Financial Oversight, Policy Reviews, and Department  
Reviews  
Assigned: **Dana**
14. **Research Grant Opportunities:**  
a. **AED's for Town Buildings**  
Assigned: **Fire Chief**
15. **Comp Plan Follow Up:**
16. **Public Hearings Scheduled –**  
a.
17. **FEMA – Updated Preliminary Flood Insurance – Review Findings**  
– Notify affected residents
18. **Staff Vacancies: Code Office, Tax Collector, P.T. Transfer**  
Station, Kids Play  
Assigned: **Dana**
19. **Planning Board – Review 1,000' language in Ordinance – Review**  
reducing 250' IWWF Setbacks per DEP

**Notes:**