

Board of Selectmen's Agenda
March 27, 2014 at 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) – March 13**
- F. Public Comment**
- G. Department Head/Committees Reports**

G1. Committees:

- Appointment: Jessica O'Donoghue, Comprehensive Plan Implementation Committee**
- Status of Building Committee; No Terms; Ad Hoc?**

G2. Administrative Department:

Town Manager Report:

- Activities Report / Updated To Do List / FYI Memos**
- Goal Setting / Evaluation Forms**
- Legal Questions / Responses**
- Job Description: Tax Collector, Town Clerk, Finance Director**
- Update: Personnel Issues Related to Lost OT, Additional Premiums and Unresolved Comp Time**
- Meeting w/ Auditor – Highlights / Management Letter**
- BoS Warrant Recommendations - Revised**
 - Add 4-5 Descriptor Lines for Department Warrants?**
 - Vote LD 1 Cap on Tuesday at Voting?**
 - Town Meeting Time, 9:00 AM?**
- Emergency Heating Policy - Draft**
- ADA Improvement Grant / Front Door**
- Town Owned Properties / Sell / Insurance**
- Establish Time for Executive Session – Dr. Breen- Jean Hardy- BOA**
- Establish Liquor License Renewal Public Hearing, April 10 at 5:30 pm**

G3. Public Works:

- MDOT Project; Dover Road; Overweight Vehicles; Bond?**

G4. Public Safety:

- Update: Fire Station Roof – RFP – No Correspondence**
- Update: Hiring of Harbor Master**
- Revised Drug Free Zone Ordinance / Updates**
- Fire Dept. Request re: Grant Reimbursement**

H. New Business:

I. Old Business:

J. Selectmen's Reports:

K. Executive Session:

L. Adjourn

NOTE: All times are approximate