

**Board of Selectmen's Agenda  
Thursday, 5:30 PM April 10, 2014**

**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

**5:30 PM**

**Public Hearing on Liquor License Renewal – Shipyard Brew Pub**

**G. Department Head/Committee Reports:**

**G1. Sewer Committee:**

- 1) Grant Hirst, Reg. Member – Janet Hastings, Alt. Member, **No Correspondence**

**G2. Administrative Department:**

- 1) Ron Smith RHR Smith & Associates – Audit Review 12/13, **No Correspondence**
- 2) Town Manager Activities Report
- 3) LD1 Calculation – Legal Opinion, Bernstein Shur & Nelson
- 4) Budget Update – LD1 Overage
- 5) Sign Warrant – All recommendations included
- 6) T.I.F. – Town Manager Report – Legal opinion Bernstein & Shur, Alternative Projects
- 7) Appointment of Election Clerks
- 8) Consolidation of Accounts, with signature authority
- 9) Tax Abatementsa – Personal Property
- 10) York County Board of Commissions – Informational
- 11) Notice of Maine Labor Relations Board Hearing – Prohibited Practice
- 12) Town Owned Property – 1 Sale – Updates on balance
- 13) Certificate of Recommitment
- 14) Legal Clarification – Town Meeting/Referendum

**6:30 PM**

- 15) Jean Hardy/Edith Breen - Complaints against Board of Appeals Members

**G3. Public Works:**

- 1) MDOT Project – Bond Update, **No Correspondence**
- 2) Sewer Users Rate Increase Letter

**G4. Public Safety:**

- 1) FEMA Resolution
- 2) Harbor Master – Interview Assistance – (Ben Brickett, Tom Allen, Doug Anderson, Butch Madden, Rich Russell)

**H. New Business:**

**I. Old Business:**

**J. Selectmen's Report**

**K. Executive Session if needed**

**L. Other Business as Needed**

**M. Adjourn**

**NOTE: All times are approximate**