

Board of Selectmen's Agenda
Thursday, 5:30 PM, May 8, 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**

G. Department Head/Committee Reports:

- G1. 1) BOA: Recommendations for Amending Consent Agreement Policy**
2) Committees: Re: Quorums / Open Meetings – NO CORRESPONDENCE
3) Timeliness of Info re: Budget Process – NO CORRESPONDENCE

- G2. Administrative Department:**
 - 1) Town Manager Activities Report**
 - 2) Municipal Wages Report**
 - 3) Update: Knowles Violation**
 - 4) Asst. Planner Wages / CEO**
 - 5) Update: Asst. ECSD Director – PPC Complaint – NO CORRESPONDENCE**
 - 6) Confirmation of Harbor Master (Hiring)**
 - 7) Update: Public Hearings**
 - 8) Update: Consolidation of Accounts – NO CORRESPONDENCE**
 - 9) Update: Sale of Tax-Acquired Property – NO CORRESPONDENCE**
 - 10) Award Revised Roofing Bid (Bond / Additionally Insured)**
 - 11) ECSD Space Renovation Bid**
 - 12) Personnel Policy Workshop Date – NO CORRESPONDENCE**
 - 13) Proposed Investment Policy**

- G3. Public Works:**
 - 1) Sewer Operation / Maintenance Plan – Underwood Engineering**
 - 2) I / I Repairs Cost Estimate**
 - 3) Update: Old Field's Bridge Update**
 - 4) Update: MDOT Dover Rd**

- G4. Public Safety:**
 - 1) MAP Bargaining Unit Labor Contract**
 - 2) Command Staff Consolidation Proposal (Police Lieutenant)**
 - 3) 25 Safest Communities in Maine**

H. New Business:

I. Old Business:

J. Selectmen's Report

K. Executive Session: MRSA Title 1, Sec 405; D – Labor Negotiations

L. Other Business as Needed

M. Adjourn

NOTE: All times are approximate