

**Board of Selectmen's Agenda**  
**Thursday, 5:30 PM, May 22, 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) Conservation Committee: Appointment – Valerie Nardone (6/30/16)**  
**2) Conservation Committee: Appointment – C. J. Cogswell (6/30/15)**
  
  - G2. Administrative Department:**
    - 1) Town Manager Activities Report**
    - 2) MSAD #35 District Budget Validation Warrant (Counter Sign)**
    - 3) Closing of Clerk's Office: June 10 (Election / Short-Staffed) – NO CORRESPONDENCE**
    - 4) Update: Park Street Survey; MMA Legal Opinion**
    - 5) Kittery Sewer: 5-Year CIP Notification**
    - 6) Update: River Rd. Cemetery**
    - 7) Update: Administration Budget**
    - 8) Schedule Town Manager Probationary Review**
  
  - G3. Public Works:**
    - 1) Update: PW / TS Bargaining Unit PPC / Payout / Negotiations**
    - 2) MSW Disposal Contract (Extension) w/ ECOMaine**
  
  - G4. Public Safety:**
    - 1) Award Revised Roofing Bid (Bond / Additionally Insured) – NO CORRESPONDENCE**
    - 2) Update: Harbormaster Hours (Tuesdays 8 AM – 10 AM) – NO CORRESPONDENCE**
  
- H. New Business:**
- I. Old Business:**
  - 1) Recommendations for Amending Consent Agreement Policy**
  - 2) Proposed Investment Policy**
  - 3) Personnel Policy Workshop Date – June 5 at 5:30 PM**
- J. Selectmen's Report**
- K. Executive Session: MRSA Title 1, Sec 405; D – Labor Negotiations**
  - 1) MAP Bargaining Unit Labor Contract**
  - 2) Local 340 PW / TS Labor Contract**
- L. Other Business as Needed**
- M. Adjourn**

**NOTE: All times are approximate**