

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)
3) Business Development Committee: Correspondence
4) Business Development Committee: Appointment – Melissa Horner

 - 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