

Board of Selectmen's Agenda
Thursday, 5:30 PM, June 12, 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) Creation of Harbor Commission**
 - 2) RSU 35 Budget Transposition**
 - 3) Conservation Committee Notes**

- G2. Administrative Department:**
 - 1) Town Manager Activities Report**
 - 2) Election Results – HANDOUT AT MEETING**
 - 3) Update Kittery Sewer: Review of Plans – NO CORRSPONDENCE**
 - 4) Update: River Rd. Cemetery**
 - 5) Request to Use Contingency Funds; Elections; ADA Reimbursement**
 - 6) 80B Brief: Brigham Suit**
 - 7) Audit Contract**
 - 8) Title Related Services Contract**
 - 9) Proposed Investment Policy: 2nd Reading**
 - 10) Depository Certificate(s): Key Bank (Notarized)**
 - 11) MMA Legislative Agenda Survey**

- G3. Public Works:**
 - 1) Update: MDOT Use of Eliot Roads / Bond**
 - 2) CMA Engineers: Eliot Road Management and Funding Plan**

- G4. Public Safety:**

H. New Business

- I. Old Business**
 - 1) Personnel Policy Workshop II Date?**

J. Selectmen's Report

K. Executive Session

L. Other Business

M. Adjourn

NOTE: All times are approximate