

Board of Selectmen's Agenda
Thursday, 5:30 PM, June 26, 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: Liquor License Renewal: Sue's II, 424 H.L. Dow Hwy. Eliot, Maine
Public Hearing: Special Amusement Renewal: Shipyard Brew Pub I, LLC, Eliot Commons, Eliot, Maine

G1. Department Head/Committee Reports:

- 1) Election of Select Board Officers**
- 2) Harbor Commission – Draft By Laws**
- 3) Planning Board: Application for Appointment as Alternate: LeRoy “Dutch” Dunkelberger**
- 4) Budget Committee: Application for Interim Appointment: LeRoy “Dutch” Dunkelberger**
- 5) Bus. Development Committee/Conservation Commission/Energy Commission: Application for Appointments: John “Jack” Murphy**
- 6) RSU 35: Information Re: Funding Formula**

G2. Administrative Department:

- 1) Town Manager Activities Report**
- 2) Reappointment Requests**
- 3) Mathematical Errors in Approved Budget Amounts**
- 4) Certification of 14-15 Approved Municipal Budget**
- 5) Job Description: Customer Service Representative**
- 6) Town Clerk as Department Head / Wage Adjustment**
- 7) Public Works Director: Compensatory Time Payout**
- 8) Draft Lease: RSU 35 / ECSD Space at EES**

G3. Public Works:

- 1) Authorization to Joint Purchase Box Culvert for Old Field's Road Bridge**
- 2) Authorization to Construct Old Field's Road Bridge with Town(s)' Resources**
- 3) Teamsters Local 340 Public Works Labor Contract**
- 4) Authorization to Sole Source Striping Vendor (\$5 – 6k)**
- 5) Short Presentation: All States Asphalt, Pavement Treatment Options**

G4. Public Safety:

- 1) Update: Police Chief Cost-Sharing Review – NO CORRESPONDENCE**

H) New Business

I) Old Business

- 1) Personnel Policy Workshop II Date – NO CORRESPONDENCE**
- 2) Audit Contract**

OVER

**Board of Selectmen's Agenda
Thursday, 5:30 PM, June 26, 2014**

- 3) Update Kittery Sewer: Review of Plans – NO CORRSPONDENCE**
- 4) Update – Park Street Meeting (6/30)**
- 5) Finalize Town Manager Annual Goals**

- O) Selectmen's Report**
- P) Executive Session**
- Q) Other Business**
- R) Adjourn**

NOTE: All times are approximate