

**Board of Selectmen's Agenda**  
**Thursday, 5:30 PM, July 24, 2014**

**5:30 PM**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Moment of Silence**

**Executive Session: Application for Inability-to-Pay Abatement**

- E. Approval of Minutes of Previous Meeting(s)**
- F. Public Comment**

**G1. Department Head/Committee Reports:**

- 1) Harbor Commission – Draft By Laws, 3rd Reading**

**G2. Administrative Department:**

- 1) Town Manager Activities Report**
- 2) Remaining or Reconsidered Appointments**
- 3) Revaluation Update**
- 4) Safety Inspection Report**
- 5) Establish Union Contract Negotiation Team**
- 6) Appoint Shellfish Warden**
- 7) Appoint Brenda Harvey as Tax Collector**
- 8) Re-Commit Taxes to New Tax Collector**
- 9) Alternate CEO Plan - Draft**
- 10) Cemetery Concerns / Action?**
- 11) EPA / Schiller Plant Update / Action?**
- 12) Establish Two-Part Workshop Date: Growth Issues (Permits / Impact Fees) and TIF Plan (Next Steps / Sewer Pump Stations)**
- 13) Establish Selectmen Liaisons to Boards & Committee**
- 14) Disputed Bill: Civil Consultants**
- 15) Date of Workshop: Selectmen Policies - 7/31 at 5:30 PM**

**G3. Public Works:**

- 1) Use of URIP Funds / “Capital Improvements”**
- 2) Chip Seal Bid (Heron Cove, Douglas Way, Greenwood St., Spinney Creek Rd.)**
- 3) Soil Stabilization Bid (Garrison Dr.)**

**G4. Public Safety:**

- 1) SB – Eliot Rotary: AED Grant Awarded**
- 2) Command Staff Proposal**

**H) New Business**

**I) Old Business**

**J) Selectmen's Report**

**K) Executive Session**

**L) Other Business**

**M) Adjourn**

**NOTE: All times are approximate**