

Board of Selectmen's Agenda
Thursday, 5:30 PM, August 14, 2014
~ Please bring your Personnel Policies Workbooks ~

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**

Special Presentation: Eliot Fire Dept. 100 Year Proclamation

- G1. Department Head/Committee Reports:**
 - 1) Appointment Request: Christine Bennett – PB or BOA**
 - 2) Harbor Commission Appointments**
 - 3) Bus. Development Comm. – Goals / Protocol / Business Friendly**

- G2. Administrative Department:**
 - 1) Town Manager Activities Report**
 - 2) Establish Selectmen Liaisons to Boards & Committee**
 - 3) Purchasing Policy / Bidding Discussion**
 - 4) Compensation Study RFP**
 - 5) Next Selectmen Policies Workshop Date – 8/25 at 6:00 in S. Berwick – NO CORRESPONDENCE**
 - 6) ECSD Renovation Overage / Use of Building Reserves**
 - 7) Meeting with So. Berwick Council; Aug. 20 at 5:30 PM? – NO CORRESPONDENCE**
 - 8) SEI Grant Funds / Bid Results**
 - a. Lighting**
 - b. Weatherization**

- G3. Public Works:**
 - 1) Road Use Agreement / Bond**

- G4. Public Safety:**
 - 1) Promotion to Lieutenant, Elliott Moya – NO CORRESPONDENCE**
 - 2) Police Vehicle (Chief's) Bid (Shared w/ Kittery)**

- H) New Business**
- I) Old Business**
 - a) Last 5 Pages of Personnel Policy – Workshop Format?**
- J) Selectmen's Report**
- K) Executive Session**
- L) Other Business**
- M) Adjourn**

NOTE: All times are approximate