

Board of Selectmen's Agenda
Thursday, 5:30 PM, August 28, 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: Chad Gregor, Eagle Scout Project, Dog Park

G1. Department Head/Committee Reports:

- 1) Resignation: Michael Moynahan, Board of Selectmen**
- 2) Eliot Energy Committee - Appointment of Nicholas Lillis, Intern – NO CORRESPONDENCE**
- 3) Solid Waste Committee – Appointment of Corinne St. Claire, SW Comm.**
- 4) Charter Commission – Extension of Time Request**
- 5) Business Development Committee: Appointment of Steve Reiner**

G2. Administrative Department:

- 1) Town Manager Activities Report**
 - a. Transfer Station Claim Update**
 - b. Capital Assets Update / CIP Planning Update**
 - c. ECSD / MSAD 35 Lease Agreement Update**
 - d. Air Quality Monitoring Update**
- 2) Data Back Up and Security**
- 3) Thompson Reuters Subscription – Cancel?**
- 4) Information Re: Special Procedure for Shortening Nomination Process**
- 5) FEMA / Insurance Reimbursement – Draft Policy**
- 6) Re-Purposing Community Building Fund – NO CORRESPONDENCE**
- 7) Adoption of Municipal Budget by Referendum – NO CORRESPONDENCE**

G3. Public Works:

- 1) Sewer Rate: Various Fees Structure Approval**
- 2) Engineering Service Request: Preliminary Design – Pump Station Repairs**
- 3) Sewer Allocation: 120 Gallons - Donahue**

G4. Public Safety:

- 1) American Ambulance Annual Report**

H) New Business

I) Old Business

- a) ECSD Renovation Overage / Carry-Over \$5000 / Use of Building Reserves – Additional Information**
- b) Compensation Study RFP – Additional Information**
- c) Last 5 Pages of Personnel Policy – Workshop Format**
- d) MSAD Cost-Sharing – Additional Information**

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- J) Selectmen's Report**
- K) Executive Session**
- L) Other Business**
- M) Adjourn**

NOTE: All times are approximate