

Board of Selectmen's Agenda
Thursday, 5:30 PM, Sept. 11, 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**

G1. Department Head/Committee Reports:

- 1) Appointment: Business Development Committee: Steve Reiner**
- 2) Planning Board: Growth Management Ordinance**

G2. Administrative Department:

- 1) Town Manager Activities Report**
- 2) MMA Voting Credentials**
- 3) Insurance Dividend Status**
- 4) Special Warrant Mtg / Kittery Collab. Meeting – Sept. 18 5:30 / 6:30 – NO CORRESPONDENCE**
- 5) November Warrant Articles – Draft**
- 6) Correspondence: David Leavitt: York River Study Concerns**
- 7) Revised Inability To Pay Application**

G3. Public Works:

- 1) Winter Salt Bid**
- 2) HHW Day Contract**
- 3) Pump Stations Draft Debt Schedule(s), 20 Years**
- 4) Park Street Storm Water Update**

G4. Public Safety:

- 1) Acceptance of Forfeiture**

H) New Business

I) Old Business

- a) IT Security Plan**
- b) FEMA / Insurance Reimbursement – Draft Policy II**
- c) Finish Personnel Policy Workshop**

J) Selectmen's Report

K) Executive Session: Update on General Government Union Negotiations

L) Other Business

M) Adjourn

NOTE: All times are approximate