

Board of Selectmen's Agenda
Thursday, 5:30 PM, Sept. 25, 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) – Aug. 21 and Aug. 28, 2014**
- F. Public Comment**

Special Presentation: Key Bank Officials

- G1. Department Head/Committee Reports:**
 - 1) Harbor Committee Meeting Notes**
- G2. Administrative Department:**
 - 1) Town Manager Activities Report**
 - a. Police Chief Car Update**
 - 2) Appointment: Election Warden – J. Peter Dennett**
 - 3) Marshwood Estates Correspondence**
 - 4) Post TAN Issuance Policy – Draft**
 - 5) Joint Budget Priorities Meeting: Nov. 10 at 5:30 PM – NO CORRESPONDENCE**
 - 6) InforME PayPort – ePayment System**
- G3. Public Works:**
 - 1) Diesel Fuel Bid**
 - 2) Carry Forward URIP Paving Funds**
 - 3) Carry Forward PSNH Paving Funds**
 - 4) Sewer Allocations**
 - a. Fortunato**
 - b. Cumberland Farms**
 - 5) Park Street Storm Water Bid**
 - 6) Additional Kittery Plant Upgrade Information**
 - 7) Tree Maintenance Bids**
 - 8) Surplus Equipment: Discussion re: Public Sale**
- G4. Public Safety:**
 - 1) Omission of Harbor Master Supply Funding**
- H) New Business**
- I) Old Business**
 - a) IT Security Plan**
 - b) Insurance Dividend Status**
 - c) FEMA / Insurance Reimbursement – Draft Policy II**
- J) Selectmen's Report**
- K) Executive Session: Abatement \$34.86 Interest – Uncollectible – M79 L26-75**
- L) Other Business**
- M) Adjourn**

NOTE: All times are approximate