

Board of Selectmen's Agenda
Thursday, 5:30 PM, Oct. 9, 2014

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) – Sept. 11 and Sept 18, 2014**
- F. Public Comment**

G1. Department Head/Committee Reports:

G2. Administrative Department:

- 1) Town Manager Activities Report**
- 2) Amended Town Manager Goals**
- 3) Marshwood Estates Update**
- 4) Sawgrass Lane Sewer Status**
- 5) Use of TIF Funds Update**
- 6) Sewer Funding Updates**
- 7) Park Street – Prescriptive Use Update**
- 8) Post TAN Issuance Policy – Draft**
- 9) York County Valuations - FYI**

G3. Public Works:

- 1) Park Street Storm Water Bid**
- 2) Additional Kittery Plant Upgrade Information**
- 3) Surplus Equipment: Discussion re: Public Sale**

G4. Public Safety:

H) New Business

I) Old Business

- 1) InforME PayPort – ePayment System – Contract Terms**
- 2) Insurance Dividend Status – Report on Use of Insurance Reserves**
- 3) FEMA / Insurance Reimbursement – Draft Policy III**

J) Selectmen's Reports

K) Executive Session

L) Other Business

M) Adjourn

NOTE: All times are approximate