

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, Nov. 13, 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) – Oct. 9 (again) and Oct. 23, 2014**
- F. Public Comment**

G1. Department Head/Committee Reports:

- 1) Board of Selectmen – Welcome New Board Member – NO CORRESPONDENCE**
- 2) Election of Officers for the Selectmen – NO CORRESPONDENCE**
- 3) Election Results**
- 4) Budget Committee – Revised By Laws**
- 5) Comp Plan Implementation Committee – Noah Lemire - Resignation**

G2. Administrative Department:

- 1) Town Manager Activities Report**
- 2) Request to Close Town Office – Fri., 12/26/14 – NO CORRESPONDENCE**
- 3) Xfinity Update**
- 4) Personal Property Minimum Value**
- 5) State – Municipal Boat Basin Lease – FYI**
- 6) State and Federal Mandates – FYI**
- 7) Sawgrass Lane Sewer Communication – FYI**
- 8) Investment Policy - 3rd Revision**
- 9) TIF Hearing Follow Up – NO CORRESPONDENCE**

G3. Public Works:

- 1) “Readiness to Serve” Sewer Charge**
- 2) Equipment Sale: Bid Results**
- 3) Pole Location Permit – Recommend Approval**
- 4) Household Hazardous Waste Survey Results – CORRESPONDENCE COMING**

G4. Public Safety:

H) New Business

I) Old Business

- 1) Park Street Non-Action Letters – CORRESPONDENCE COMING**
- 2) Response: Sewer Gallons per Day – NO CORRESPONDENCE**

J) Selectmen's Reports

- K) Executive Session: MRSA Title1, Sec 405-F Inability to Pay Abatement
Sec. 405– D: Labor Negotiations**

L) Other Business

M) Adjourn

NOTE: All times are approximate