

**Board of Selectmen's Agenda
Business Meeting
Wednesday, 5:30 PM, Nov. 26, 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) – Workshop, Nov. 6, 2014 & Nov. 13, 2014**
- F. Public Comment**

G1. Department Head/Committee Reports:

- 1) Creation of TIF Alternatives Committee**
- 2) Harbor Commission Minutes of 10/20/14**
- 3) Sewer Committee Minutes of 11/19/14**

G2. Administrative Department:

- 1) Town Manager Activities Report**
- 2) Monthly Financial Reports**
- 3) Comcast Communication – Rate Adjustments**
- 4) Xfinity Communication – Rate Adjustments**
- 5) Update: Bond Bank Meeting, Marshwood Estates - NO CORRESPONDENCE**
- 6) Request to Close Town Office – Fri., 12/26/14 (Use Benefits)**
- 7) Personnel Policies – Workshop / Wrap Up – 12/4 @ 5:30 PM? – NO CORRESPONDENCE**
- 8) Abatements on Redeemed foreclosed Properties**
- 9) Draft: Consolidated Financial Policies**
 - a. Investment Policy – 4th Revision**
- 10) Workshop: Police Union Contract Goals: NO CORRESPONDENCE**

G3. Public Works:

- 1) Missing PW Vehicle Repairs Budget**
- 2) HHW: Kittery Information - Follow Up**

G4. Public Safety:

H) New Business

I) Old Business

J) Selectmen's Reports

K) Executive Session: MRSA Title1, Sec 405-F Inability to Pay Abatements (2)

L) Other Business

M) Adjourn

NOTE: All times are approximate