

**Board of Selectmen's Agenda
Business Meeting
Thursday, 5:30 PM, Dec. 11, 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) – Nov. 6 and 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: Close Town Office: Fri., 12/26/14 – NO CORRESPONDENCE**
- 7) Personnel Policies – Workshop – 12/18 @ 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: 12/18? - NO CORRESPONDENCE**
- 11) General Assistance SSD Refund – Disposition of Funds**
- 12) Receipt of Citizen's Petition – Date of Vote?**

G3. Public Works:

- 1) Missing PW Vehicle Repairs Budget**
- 2) HHW: Kittery Information - Follow Up**
- 3) Old Field's Bridge Cost Analysis**

G4. Public Safety:

H) New Business

I) Old Business

- 1) Cost Allocation: Sewer Bond Workshop - 12/18? – NO CORRESPONDENCE**

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