

**Board of Selectmen's Agenda
Business Meeting
Monday, 5:30 PM, Dec. 22, 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) – Dec. 11, 2014**
- F. Public Comment**

**G1. Department Head/Committee Reports:
Conservation Committee Report
Comp Plan Implementation Committee – Name Change**

G2. Administrative Department:

- 1) Town Manager Activities Report**
- 2) Monthly Financial Reports**
- 3) Visiting Nurses Program – Update**
- 4) York River Study – Update**
- 5) MMA Report**
- 6) Administrative Secretary Retirement**
- 7) Request for Reimbursement of Vacation Time**
- 8) Referendum Town Meeting Ordinance – Sample / Draft**
- 9) Registrar of Voters Appointment**
- 10) Telephone System RFP**
- 11) Town Manager Performance Evaluation**
- 12) New Longevity System for Non-Union**
- 13) Credit / Debit Card Policy / Implementation**
- 14) Draft: Consolidated Financial Policies – Workshop? – NO CORRESPONDENCE**

G3. Public Works:

- 1) Transfer Station Report: MMA Risk Management**
- 2) PW Garage Boiler Replacement Bids – Use of Contingency? – NO CORRESPONDENCE**
- 3) Sewer Bond – Cost Allocation – Draft**
- 4) Reserve Sewer Capacity Charge – Draft**
- 5) Sewer Allocation – Lori Howell**

G4. Public Safety:

H) New Business

I) Old Business

- 1) Investment Workshop 1/29 at 5:30 pm**

J) Selectmen's Reports

L) Other Business

M) Executive Session: Inability to Pay Abatement Request

M) Adjourn

NOTE: All times are approximate