

**Board of Selectmen's Agenda
December 13, 2012**

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)**
- F. Public Comment**
- G. Department Head/Committees Reports: Public Works Director, Joel Moulton, - quarterly update**
- H. New Business: See Correspondence List**
 - 1) Letter of Interest – Monique Lillis – Energy Commission, Correspondence #1
 - 2) Underwood Engineers, **No Correspondence**
 - 3) Note from Route 236 Sewer Expansion Committee, Correspondence #3
 - 4) Dept. of Agriculture, Correspondence #4
 - 5) Great Hill Gravel Pit – Quarterly report, Correspondence #5
 - 6) Town Hall Streams – Monthly report, Correspondence #6
 - 7) Proposed Memo from Chief Financial Officer Regarding CSD, Correspondence #7
 - 8) CSD – School update, **No Correspondence**
 - 9) Capitol Improvement Pan, **No Correspondence**
 - 10) Video Streaming, Website Mangement Policy Update, **No Correspondence**
 - 11) Eaton Peabody review, **No Correspondence**
- I. Old Business: See Action List**
- J. Selectmen's Report**
- K. Executive Session as allowed by 1 MRSA Section 405.6.F “Discussion of Information contained in records made, ... when the general public is prohibited to Statue; “36 MRSA Section 841.2.E
Executive Session as allowed by 1 MRSA Section 405.6A “Discussion or consideration of the employment...”Personnel Issue**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate