

**Board of Selectmen's Agenda  
February 23, 2012 6:30 PM**

**6:30 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:**
  - Wendy Rawski, Town Clerk:**
    - Space Needs – Vault, Office
    - Website
  - Joel Moulton, Public Works Director**
    - Appoint as Sewer Inspector
- H. New Business: See Correspondence List**
  - 1. Maine State Planning Office – Mapping, \$4,789 for flight, Correspondence #1**
  - 2. Dept. of Health & Human Services – General Assistance Reimbursement formula, Correspondence #2**
  - 3. Letter to Boards, Committees and Commissions, Correspondence #3**
  - 4. Letter from Business Development Chairman, John Chagnon re: Absences of members on board, Correspondence #4.**
  - 5. Appointment of Fire Chief and others, Correspondence #5**
  - 6. Two ordinances for June Vote from Planning Board: (1) Banning Sale of Fireworks in all districts and (2) To allow the CEO to review and approve permits for signs located within the Commercial/Industrial Zone, Correspondence #6**
  - 7. Wellness Committee Grant Application, Correspondence #7**
  - 8. CMP – Information on Spring Cutting, Correspondence #8**
- I. Old Business: See Action List**
- J. Selectmen's Report**
- K. Executive Session**
- L. Other Business as Needed**
- M. Adjourn**

**NOTE: All times are approximate**

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**ACTION LIST**

**Carried over from: Feb. 9, 2012**

- 1. Sewer Contract Committee – Mr. Moynahan, Murphy, Marchese, Moulton and Blanchette - IMA update**
- 2. Monthly Reports from Department Heads**
- 3. TIFD reports and updates**
- 4. Health Insurance Costs**
- 5. Review existing Sewer User Rates and update- Sewer Committee**
- 6. Regionalization of Town Services – Moynahan and Place to meet with South Berwick and Kittery**
- 7. Sewer allotments – fee for reserving such**
- 8. Auditor – Management Letter**
- 9. Consistent Format – Budget, Time Sheets, etc. Mike and Dutch**
- 10. Monthly Workshops – 3<sup>rd</sup> Thursday of the month**
- 11. Employee Reviews in monthly Department Head Reports**
- 12. Mass - email**
- 13. Legal Issues – pending and Consent Agreements**
- 14. Community Service Building**
- 15. Police Union Contract**
- 16. Finance Director/comptroller**
- 17. Personal property tax**
- 18. Town forest – Johnson 's Lane**
- 19. Taping of meetings - policy**