

**Board of Selectmen's Agenda  
February 9, 2012**

**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:**
  - Sewer Committee – Chair add two alternates to membership**
- H. New Business: See Correspondence List**
  - 1. ECO Maine – Eliot Energy Commission confirmed as Eliot Citizen Award from ECO Maine – Award luncheon March 7, Correspondence #1**
  - 2. Eliot Energy Commission – Report on Energy Use Trends, Successes, and Opportunities, Correspondence #2**
  - 3. Time frame for Town Report – Informational, Correspondence #3**
  - 4. Property Tax Deferral – New Program for local Tax Deferral, Correspondence #4**
  - 5. GIS Mapping & Analysis – Contract for mapping Maintaining and/or expanding the service, Correspondence #5**
  - 6. Affinity – Informational, Correspondence #6**
  - 7. Voting Booths, replacement request. How many should we budget for? Correspondence #7**
  - 8. Request for additional help, from CEO, Correspondence #8**
  - 9. Update from CMP on Smart Meters, Correspondence #9**
- I. Colorectal Cancer Month in March, Correspondence #10**
  - Old Business: See Action List**
- J. Selectmen's Report**
- K. Executive Session as allowed by 1 MRSA Section 401.6.C “Discussion or consideration of the condition, acquisition...or disposition of a publicly held property...”**
- L. Other Business as Needed**
- M. Adjourn**

**NOTE: All times are approximate**

**ACTION LIST**

**Carried over from: February 2, 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**