

**Board of Selectmen's Agenda
March 8, 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:**
- H. New Business: See Correspondence List**
 - 1. Letter from CEO Jim Marchese, re: Contract with GIS, Correspondence #1**
 - 2. Letter from CEO Jim Marchese, re: Board of Appeals ruling on the McClellan issue, Correspondence #2**
 - 3. Letter from CEO Jim Marchese, re: Daniel Bogannam issue with recent deck (boat/deck), Map 1, Lot 45, Correspondence #3**
 - 4. Letter from Mr. Robert Pomerleau, re: Video Streaming of various committee meetings, Correspondence # 4**
 - 5. Proposed Amendment from Planning Board, Correspondence #5**
 - 6. Memo from Town Clerk, Wendy Rawski, re: on Town Clerk Office Renovation, Correspondence #6**
 - 7. Memo from David A Emery, Information Technology Chairperson, re: Cost of Municipality Technology Conference 2012, Correspondence #7**
 - 8. Letter from Roberta Jardine, re: Costs of Comcast, Correspondence # 8**
 - 9. Letter of Interest from Jack McDonough to Serve as Alternate member of Sewer Committee, Correspondence #9**
 - 10. Planning Board Notice of Decision on Community Service Building, Correspondence #10**
 - 11. Letter of thanks from American Red Cross for Town's support, Correspondence #11**
 - 12. Letter from Xfinity, re: Important Price Adjustment Information**
 - 13. Memo from Maine Coastal Program, re: Grant Program Statement FY12 round 2, Correspondence #12**
- 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. 26, 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 – 3rd 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**