

**Board of Selectmen's Agenda  
March 22, 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:**
- H. New Business: See Correspondence List**
  - 1. Memo from CEO Marchese on service from GIS Mapping, Correspondence #1**
  - 2. Memo from CEO Marchese on the McClellan Property re chickens, Correspondence #2**
  - 3. Memo from CEO Marchese on the Bogannam property, Correspondence #3**
  - 4. Notes from Dan Daly on the Bogannam property, Correspondence #4**
  - 5. Liquor License renewal – The Roadhouse Tavern, 987 H. Dow Highway (Rt. 236), Correspondence #5**
  - 6. Note from Town Clerk Rawski to close Town Clerk's Office June 12<sup>th</sup> and November 6<sup>th</sup> – Election Days, Correspondence #6**
  - 7. Request to connect a new house on Greenwood Street to the Sewer, Correspondence #7**
  - 8. Comcast – Xfinity Signature Support, Correspondence #8**
  - 9. Xfinity – Emergency reporting procedures, Correspondence #9**
  - 10. Request for new Social Service, House of Peace in Rumford, Correspondence #10**
  - 11. Kittery Water District's Financial Report, Correspondence #11**
  - 12. Letter from County Commissioners on change of fiscal year for County, Correspondence #12**
  - 13. Letter from County on funding the orthoimagery project, Correspondence #13**
  - 14. Pole Location Permit, Correspondence #14**
  - 15. Eastern Trail Management District Annual Update, Correspondence #15**
- 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: March 15, 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**