

**Board of Selectmen's Agenda
April 12, 2012**

6:00 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:**
 - **Jay Muzeroll, Fire Chief:**
 - a. **EMA Funds**
 - b. **Monies from Sale of Equipment**
 - c. **Fire Vehicle Time Frame**
 - **Joel Moulton, Department of Public Works Director:**
 - a. **RFP results for Salt Dome foundation repair**
 - b. **RFP results for Salt Dome roof replacement**
 - c. **Approval for Narrow Band upgrade**
 - d. **Bolt Hill Manhole Rehab**
 - e. **Update of sump pump inspections**
- H. New Business: See Correspondence List**
 - 1. **Budget**
 - 2. **Brian McClellan & Steve Robinson**
 - 3. **Thomas Phillips II – Shellfish Conservation**

7:00 PM

Hearing on Liquor License Application

- 4. **Proposal for Energy Audit**
- 5. **Election Clerks**
- 6. **Planning Board**
- 7. **Russ McMullen**
- 8. **Marshwood High School – Informational**
- 9. **MMA - Informational**
- 10. **E-Mail from Charlie Case, Energy Commission**
- I. Old Business: See Action List**
- J. Selectmen's Report**
- K. Executive Session as allowed by 1MRSA Section 405.F “Discussions of information contained in records..” such as selling foreclosed property to the former owner of his/her designee**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate

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ACTION LIST

Carried over from March 22, 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. Legal Issues – pending and Consent Agreements**
- 13. Community Service Building**
- 14. Police Union Contract**
- 15. Finance Director/comptroller**
- 16. Personal property tax**
- 17. Town forest – Johnson 's Lane**
- 18. Taping of meetings - policy**