

Board of Selectmen's Agenda
April 26, 2012 6:30 PM

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- 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: Building Committee Chair RE: Community Service Building Proposals**
- H. New Business: See Correspondence List**
 - 1. Joel Moulton – Public Works Director says he has a few items.**
 - 2. Cleaned up Draft of GIS Contract**
 - 3. Information Technology Committee, secure on-line banking**
 - 4. Dept. of Transportation, Small Harbor Improvement Program**
 - 5. Ed Henningsen – SEI matching grant projects**
 - 6. Philip MacDonald – Sewer Easements to right of ways**
 - 7. Robert Pomerleau, Posting of April 11th meeting**
 - 8. DEP – Project by Jean Blickensderfer**
 - 9. DEP – Project by Gretchen Stein**
Budget/Warrant – No Correspondence
- I. Old Business: See Action List**
- J. Selectmen's Report**
- K. Executive Session as allowed by 1MRSA Section 405 (6) (A) "Discussion or consideration of the employment, appointment..." Personnel issue**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate

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ACTION LIST

Carried over from April 12, 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 e-mail**
- 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**
- 20. Amend Ordinance Governing Boards – time limit for agendas and meeting minutes**