

**Board of Selectmen's Agenda
May 10, 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. Draft of IMA with Kittery**
 - 2. Karl Day – Sewer Allocation**
 - 3. Question on Video Tape of Town Meeting**
 - 4. Letter of Interest for Shellfish Committee**
 - 5. Letter of Interest for Shellfish Committee**
 - 6. Set up a Public Hearing for Referendum**
 - 7. Joel Moulton**
 - 8. Award of Bid to Pine Brook Corp, pending approval of Town Meeting Vote**
 - 9. Robert Pomerleau – Potential conflict of Interest – Town employee running for Budget Committee**
 - 10. MMA – Nominations to MMA’s Legislative Policy Committee**
 - 11. Renewal of Liquor License Permit and Special Amusement Permit**
 - 12. Sign Warrant**
- I. Old Business: See Action List**
- J. Selectmen's Report**
- K. Executive Session as allowed by 1MRSA Section 4056.A “Discussion or consideration of the employment...duties, ...”**
- L. Other Business as Needed**
- M. Adjourn**

NOTE: All times are approximate

**Board of Selectmen's Agenda
May 10, 2012 6:30 PM**

ACTION LIST

Carried over from: April 26

- 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**